

Airtel to New York
 Re: Criminal Intelligence Program
 Milwaukee Frank Peter Balistrieri (7/27/61)
 New York [REDACTED] (7/27/61)
 Pittsburgh Gabriel Mannarino (7/31/61)
 Samuel Mannarino (7/27/61)
 St. Louis John Joseph Vitale (7/27/61)

Each office will immediately devote sufficient man
 power and facilities to the full development of all pertinent
 logical information concerning its subjects with a view to com-
 pleting such investigation within sufficient time to submit
 prosecutive-type summary reports within the deadline dates.
 The date for the reports on each of the subjects is indicated
 above in parenthesis following the name of the individual
 hoodlums. Deadlines must be met without exception.

You should insure that instructions pertaining to the
 investigation of these subjects and submission of reports as
 set forth in referenced airtel are carefully complied with and
 adhered to.

Commencing immediately, the Bureau desires that a
 separate daily summary teletype be submitted on each of the
 ten subjects listed above. These daily teletypes should contain
 current activities of the selected hoodlums along with a brief
 summary of pertinent information developed.

With respect to the twenty hoodlums previously selected
 as prime targets which were - Thomas Luchese, Carmine Lombardozzi,
 Joseph Profaci, Michele Miranda, Anthony Strollo, John Oddo,
 New York; Samuel M. Giancana, Murray L. Humphreys, [REDACTED]
 Frank Ferraro, [REDACTED] Chicago; Joseph A. Zicarelli,
 Angelo DeCarlo, Newark; Nicholas Civella, Kansas City;
 Joseph Stacher, Los Angeles, [REDACTED] Cincinnati;
 Santo Trafficante, Tampa; Charles Battaglia, Jr., Phoenix;
 Angelo Bruno, Philadelphia; and Sebastian La Rocca, Pittsburgh,
 you should continue to afford these individuals all-out
 investigative attention. Also, continue submission of daily
 teletypes to the Bureau on each one of these subjects.

Airtel to New York
Re: Criminal Intelligence Program

Offices which are origin in cases relating to the hoodlums selected as prime targets and set forth in Bureau airtels 2/1/61 and 2/15/61 should consider requesting mail covers on these subjects on an individual basis, unless this has already been done.

In addition to the foregoing, each office which previously submitted a prosecutive-type summary report on the selected targets, with exception of Samuel Giancana - Chicago, will immediately forward to the Bureau a letterhead memorandum containing brief descriptive-type data characterizing each of the T symbols used in the report. The language in the letterhead memorandum should be couched in a manner which would not tend to jeopardize the safety and security of our sources. Nor should it include information so specific as to permit the identification of the sources. In those instances where information was obtained from highly confidential sources or techniques, the sources can be described as unavailable.

The above instructions also apply to all future prosecutive-type summary reports submitted on special targets. The letterhead memoranda containing T symbol characterizations should be submitted in addition to the informant evaluation memoranda which should be attached to each report as heretofore.

Throughout your inquiries in connection with the selected subjects, you should be especially alert to any situation which has a potential for misur coverage either on the targets, close associates or places used by them for meeting purposes. Bureau policy with regard to installation of misur coverage, of course, must be adhered to. You should make an all-out effort to have misur coverage on each of the targets in order to obtain true intelligence information and an up-to-date picture on criminal operations.

You should also make intensive efforts to secure high-level live informants who are in position to furnish information regarding our targets and can produce pertinent information as to underworld activities. Your responsibility in this regard cannot be taken lightly and every opportunity which is presented should be closely examined and exploited to the fullest degree. In this regard your attention is invited to SAC Letter 61-34 dated June 21, 1961.

Airtel to New York
Re: Criminal Intelligence Program

The instructions contained herein apply solely to individuals selected and do not in any way alter outstanding instructions concerning other investigations and inquiries in connection with the Criminal Intelligence Program.

Each office is reminded at this time of its responsibilities to continually afford prompt and thorough investigative attention to the Criminal Intelligence Program. You must remain continually alert to every aspect of your particular situation and be certain that positive aggressive action is taken to fully meet our responsibilities and commitments in the criminal intelligence field.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 11 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

URGENT 7-11-61 8-48 PM EDT GWH

TO DIRECTOR, FBI, AND SAC LAS VEGAS

FROM SAC, CLEVELAND /92-205/ 1 P

MORRIS BARNEY DALITZ, AR. RE LAS VEGAS TELETYPE TO CLEVELAND

THIS DATE. PRETEXT TELEPHONE CALL TO [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] FOR INFO BUREAU, [REDACTED] WELL KNOWN

FIGURE IN RACING CIRCLES [REDACTED]

[REDACTED] DALITZ ARMED AND DANGEROUS.

CORRECTION LINE FOUR SECO D LAST WORD IS [REDACTED]

END AND ACK PLS

WA M 8-52 PM OK FBI WA WS

OK FBI LVN7/4M

REC-51

EX-105

10 JUL 12 1961

TU DISC

cc 7/11/61

50 JUL 10 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

U R G E N T 7-13-61 2-36 AM PDST JRD
TO DIRECTOR
FROM SAC, LAS VEGAS /92-461/ 1-P

MORRIS BARNEY DALITZ, AR. [REDACTED] ADVISES SUBJECT WAS AT
SHERITON HOTEL, CHICAGO, ILL., [REDACTED] AND BELIEVED PRESENTLY
IN CLAIRE, MICHIGAN. [REDACTED]

[REDACTED] DESERT INN
HOTEL, LAS VEGAS, [REDACTED]

[REDACTED] BUREAU WILL BE KEPT ADVISED.

END AND ACK PLS

WA 5-40 AM OK FBI WA

TU DISC

REC-7

92-3068-134

EX-116

JUL 14 1961

66 JUL 19 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 13 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-13-61 4-49 PM PDST

TO DIRECTOR 92-3068

FROM SAC LAS VEGAS 92-461

MORRIS BARNEY DALITZ, AR, OO LAS VEGAS. RMYTEL THIRTEENTH
INSTANT. [REDACTED]

[REDACTED] BUREAU WILL BE KEPT ADVISED. DALITZ

CONSIDERED ARMED AND DANGEROUS.

END AND ACK

7-51 PM OK-FBI-VA

66 JUL 20 1961

EX 101

JUL 17 1961

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☒ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld for the following reason(s): _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 136 pgs

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Assistant Attorney General
Herbert J. Miller, Jr.
Attention: Mr. Edwyn Silberling

July 17, 1961

Director, FBI

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

In response to your request of July 10, 1961, that Internal Revenue Service be apprised of information developed to date concerning George Gordon, we are currently conducting an intensive, all-out investigation of George Gordon. Pertinent information relating to Gordon will be furnished promptly to the Intelligence Division, Internal Revenue Service at Las Vegas, Nevada.

We have continued to follow Gordon's activities and have afforded him appropriate coverage to further develop information as to the nature and purpose of his periodic trips.

Our Las Vegas Office has been instructed to maintain close liaison with Internal Revenue Service representatives at Las Vegas so that all information of mutual interest developed from investigation and surveillances may be promptly disseminated to Internal Revenue Service.

NOTE: Department has been furnished an investigative report reflecting results of our investigation of Gordon. AG requests information re Gordon be furnished to IRS. Instructions to intensify this investigation have been issued.

VFL:swb
(4)

MAILED 27

JUL 17 1961

COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

50 JUL 21 1961

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 1 4 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-14-61 4-07 PM PDST PHM
TO DIRECTOR FBI 92-3068

FROM SAC LAS VEGAS 92-461

MORRIS BARNEY DALITZ, AKA. AR. OO LAS VEGAS.

END AND ACK
WA 7-09 PM OK FBI WA BH
TU 7-10 PM 1 32 61 61

REC-68

92-3068-137
JUL 17 1961

EX-116

63 JUL 24 1961

RA
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 18 1961

TELETYPE

h7c

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-18-61 3-47 PM PSDT BM
TO DIRECTOR, FBI /92-3068/
FROM SAC, LAS VEGAS /92-461- 1- P
MORRIS BARNEY DALITZ, AR, OO. LV.

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b7E

[REDACTED]

THESE ARE GENERALLY PEOPLE WHO WERE
AWARE OF THE PRESENCE OF SAM GIANCANA, CHICAGO TH, IN LAS VEGAS
DURING MOST OF THE PAST MONTH.

END ACK PLS

EX 104

REC-33 92-3068-135

105 6-52 PM OK FBI WA

58 JUL 26 1961

b7c

JUL 20 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 20 1961

TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

b7c

URGENT 7-20-61 4-33 PM PDST DM

TO DIRECTOR /92-3068/ AND SAC DETROIT /92-283/

FROM SAC LAS VEGAS /92-461/

MORRIS BARNEY DALITZ, AR. OO LV. [REDACTED]

IDENTIFY NUMBER AND IF POSSIBLE DISCREETLY ASCERTAIN SUBJECT-S
WHEREABOUTS AND ACTIVITIES IN DETROIT AREA.

SUBJECT DESIGNATED FOR INTENSIFIED INVESTIGATION.

SUBJECT ARMED AND DANGEROUS.

END AND ACK IN ORD PLS

WA 7-38 PM OK FBI WA

DE SS OK FBI DE RM

TO DISC

63 JUL 27 1961


EX-103

REC-15

16 JUL 25 1961

92-3068-139

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 7/17/61	Investigative Period 6/8/61 - 7/7/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka.		Report made by 	Typed By: bsj
		CHARACTER OF CASE AR	

b7c

~~REFERENCE~~

REFERENCES: Report of SA  dated 6/12/61, at Las Vegas.

- P -



ADMINISTRATIVE

DALITZ is one of the hoodlums being afforded intensified investigation in an effort to secure early prosecution. Leads should be handled expeditiously.

Investigation regarding the loan of \$1,000,000.00 to DALITZ and his associates is being pursued in a separate investigation matter captioned "JAMES RIDDLE HOFFA, Sunrise Hospital, Las Vegas, Nevada, Miscellaneous Information Concerning".

INFORMANTS



Approved 	Special Agent In Charge	Do not write in spaces below	
Copies made: 4 - Bureau (92-3068) 2 - Los Angeles 2 - Chicago 2 - Las Vegas (92- )		92-3068-140	REC-22
1cc destroyed 8-20-62		17 JUL 29 1961	EX-7
2cc Dep't OGD 1cc 4710			

63 AUG 2 1961

LV 92-454

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

As requested in Bureau letter, dated 6/22/61, will advise Las Vegas as to what pertinent information linking DALITZ with the Chicago hoodlum element can be used without compromising Chicago's highly confidential source.

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA

Check State Department records to determine if subject has made application for a passport.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Upon receipt of information from Chicago,

2. Will follow and report activities of Subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

b7c

Report of:

Date:

7/14/61

Office: Las Vegas, Nevada

Field Office File No.: 92-461

Bureau File No.:

Title:

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

DALITZ is one of the executives of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these two hotels. He resides on the grounds of the Desert Inn Hotel. Subject issued instructions restricting activities of bookies at the Desert Inn Hotel. He has interest in Tunis Development Company, Cleveland. ALVIN E. GIESEY, who is connected with this company, represented DALITZ and associates when they appeared before the Kefauver Committee in Cleveland in 1951. DALITZ and associates borrowed \$1,000,000. from Teamsters Pension Fund, Chicago, to construct addition to Sunrise Hospital, Las Vegas.

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He recently returned from two-weeks vacation in Alaska. DALITZ HAS SEVEN GUNS REGISTERED IN THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

DETAILS: AT LAS VEGAS, NEVADA

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that DALITZ is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and is the dominant figure associated with the operation of these two hotels. that DALITZ and his wife, AVERILL, resided on the grounds of the Desert Inn Hotel.

LV 92-461

ACTIVITIES

The following investigation at San Francisco,
California was conducted by SA [REDACTED]

b7c

[REDACTED]

referred

[REDACTED]

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 140 pgs 3-16

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X NO DUPLICATION FEE X
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LV 92-461

referred

BUSINESS ACTIVITIES

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[redacted] regarding an interest DALITZ has in the Tunis Development Company.

The following investigation at Cleveland, Ohio, was conducted by SA [redacted] on June 6, 1961, and June 16, 1961:

The Cleveland Office Indices are negative as to the Tunis Development Company and as to [redacted]

The records of the Cleveland Retail Credit Men's Company contain no information concerning the Tunis Development Company.

67C
There is no reference in the aforementioned company's records as to one [redacted]

[redacted] The Indices are negative on [redacted]

The 1960 Cleveland City Directory and suburban directories and the telephone directories contain no reference to [redacted] for the Tunis Development Company.

LV 92-461

The following information concerning [REDACTED]

Telephone EX 1-1010 is listed to A. E. GIESEY and Company, accountants, 3101 Euclid Avenue, Cleveland, Ohio, (this in April, 1960).

ELVIN E. GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the certified public accountant who represented MORRIS KLEINMAN, "MOE" DALITZ, SAM TUCKER, TOMMY MC GINTY, and others when they appeared before the Kefauver Crime Committee in Cleveland in 1951.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

This loan was made by the Central States Southeast and Southwest Areas Pension Fund of the International Brotherhood of the Teamsters Union.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 140 pgs 19 → 25

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

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[REDACTED]

The Detroit Division advised as follows regarding

[REDACTED]

[REDACTED]

On September 4, 1959, an investigation was instituted by this Bureau captioned

[REDACTED]

There was no prosecution in this matter.

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigation has disclosed that [REDACTED] OWNE B. (BERT) BRENNAN, deceased, former Teamsters Union Vice President; JAMES RIDDLE HOFFA; and [REDACTED] Detroit hoodlum who is associated with the [REDACTED] gambling operation in Detroit.


The arrest record of [REDACTED], Detroit Police Department No. [REDACTED] is as follows:

LV 92-461

<u>Contributor</u>	<u>Name and Number</u>	<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
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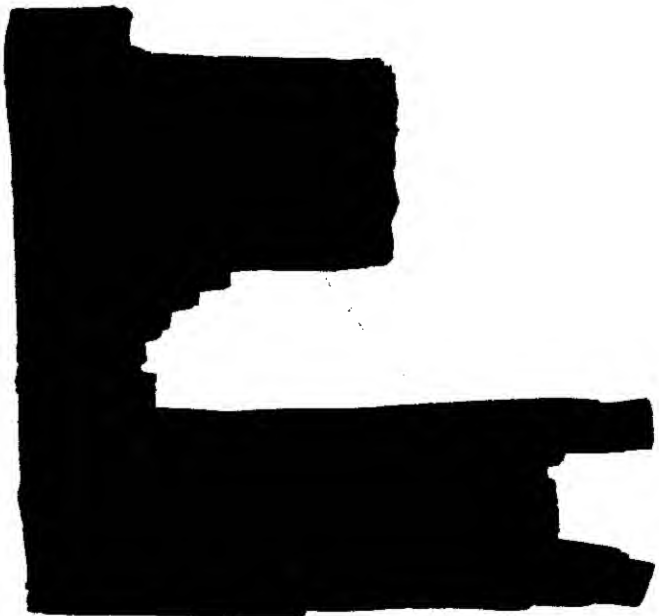
b7C

 is described as follows:

Race
Sex
Date of Birth
Place of Birth
Residence

Height
Weight
Hair
Eyes
Build
Complexion
Marital Status

Relatives



Fingerprint
Classification

b7C

b7D

The New York Division made available information appearing in a column by LEE MORTIMER which appeared in the "New York Daily Mirror" on June 24, 1961. The following is set forth from this column:

"More about Mobocracy: Herewith is the second 10 names as they appear in alphabetical order on Attorney General Bob Kennedy's hush hush list of "top echelon racketeers who have been designated as being of primary interest in the President's Drive on Organized Crime. The first 10 were printed last week. It will be noted that almost every name has already appeared in this space, though I am not in complete agreement with the evaluation, feeling that some who should be on the list aren't, whereas others who are, are not big enough to be in the first 40 or, like the first appearing below, are generally considered to be 'inactive'. However, I do not want to argue with the Attorney General, who has better info than I have. The names are: Morris Barney Dalitz, Las Vegas; Angelo DeCarlo, Newark; Frank Ferraro, Chicago; Samuel M. Giancana, Chicago; Irving Gabriel Glasser, Los Angeles; Joseph Paul Glimco, Chicago; Meyer Lansky, Miami; Sebastian John La Rocca, Pittsburgh, and Benjamin Lassooff, Newport, Kentucky. (And aren't the boys at Justice tearing their hair trying to figure out how I got this? More names coming.)"

TRAVEL

Executive of the Desert Inn Hotel were both vacationing in Canada.

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b7D

LV 92-461

b2
b7C
b7D
[REDACTED] that subject
returned from vacation on June 25, 1961. He was accompanied
on this trip by [REDACTED] PHIL HARRIS, entertainer, and
probably other individuals.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Title	MORRIS BARNEY DALITZ, also known as.
Character	ANTI-RACKETEERING
Reference	Report of SA [REDACTED] dated July 17, 1961, at Las Vegas.

b7c

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 25 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-25-61 4-44 PM PDST RHK

TO DIRECTOR /92-3068/

FROM SAC LAS VEGAS /92-461/ 1P

MORRIS BARNEY DALITZ, A-R, OO - LAS VEGAS.

DALITZ HAS NOT RETURNED TO LAS VEGAS,

62
b7C
b7D
[REDACTED] MORRIS KLEINMAN,
ONE OF PRINCIPAL OWNERS OF HOTEL, WHO NORMALLY RESIDES IN MIAMI,
HAS BEEN IN LAS VEGAS SINCE DEPARTURE OF DALITZ, AND HAS
TAKEN OVER MANY OF HIS DUTIES AT HOTEL. [REDACTED]

SUBJECT ARMED AND DANGEROUS.

END AND ACK PLS

7-47 PM OK FBI WA, HAM

TU DISC

REC-39

92-3068-141

JUL 27 1961

62 AUG 1 1961

EX 101

Morris Barney Dalitz is the subject of a "crash" investigation and one of the prime targets for early prosecution. Morris Kleinman is a longtime associate of Dalitz dating back to the 1930's when they belonged to "Cleveland Syndicate." Kleinman and Dalitz are both owners of the Desert Inn Hotel Las Vegas. Informant notes Dalitz and associates concerned since Dalitz included on list of 40 "Top Echelon Hoodlums."

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 28 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 7-28-61 2-26 PM PDST

TO DIRECTOR /92-3068/

FROM SAC LAS VEGAS /92-461/ 1P

ANTI RACKETEERING
MORRIS BARNEY DALITZ, AR, OO - LAS VEGAS.

SUBJECT RETURNED TO LAS VEGAS JULY TWENTYSEVEN INSTANT. ALL OTHER
OWNERS OF DESERT INN HOTEL ALSO IN TOWN AND ALL OBSERVED TO-
GETHER AT DESERT INN HOTEL.

AIR MAIL COPY TO DETROIT SINCE THAT
OFFICE PREVIOUSLY REQUESTED TO LOCATE SUBJECT. DALITZ ARMED AND
DANGEROUS.

END AND ACK PLS

5-31 PM OK FBI WA

TU DISC

AUG 3 1961

EX - 107
100-111111-1111

REC-23

92-3068-14
JUL 31 1961

F B I

Date: July 28, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3068)
 FROM: SAC, LAS VEGAS (92-461)
 RE: MORRIS BARNEY DALITZ
 A-R

Re report of SA [REDACTED] dated 7/26/61 at Las Vegas. No copies for Cleveland, Louisville, or Chicago. Re Bureau airtel to all offices dated 7/7/61, entitled Criminal Intelligence Program, instructing that informants utilized in reports on individuals selected for intensified investigation, submit a letterhead memo containing brief descriptive-type data characterizing each of T Symbols used in the report.

The following T Symbols informants were used in referenced report. Offices where informants reside should prepare appropriate letterhead memos and submit to the Bureau with three copies of Las Vegas:

- [REDACTED]
- 3 - Bureau
 - 2 - Cleveland
 - 2 - Chicago
 - 2 - Louisville
 - 2 - Las Vegas

RBT/nlw
(11)

REC-42

9 JUL 31 1961

G.C. Wick
cc 4710

Approved: [Signature]

Sent

Per

62 AUG 4 1961

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 31 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

b7c

URGENT 7-31-61 3-59 PM PSDT

TO DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/ 1- P

MORRIS BARNEY DALITZ, AR, OO LV. [REDACTED] DALITZ

AT DESERT INN HOTEL, LAS VEGAS, DURING PAST WEEKEND. MORRIS
KLEINMAN, SAMUEL TUCKER, GEORGE GORDON, AND OTHER PRINCIPAL HOTEL
OWNERS ALSO AT HOTEL PAST FEW DAYS. SUBJECT LEFT LAS VEGAS
THIRTY LAST [REDACTED]

LAS VEGAS ATTEMPTING TO VERIFY WHEREABOUTS [REDACTED]

[REDACTED] SUBJECT ARMED AND DANGEROUS.

END ACK PLS

7-02 PM OK FBI WASH

TU DISC

EDICE

REC-42 92-3068-144

5 AUG 2 1961

EX-112
JUL 31 1961

FBI
REC.D-1 (FBI) 101

55 AUG 4 1961

8/2/61

Airtel

To: SAC, Las Vegas (92-461)

From: Director, FBI (92-3068)

MORRIS BARNEY DALITE, aka
ANTI-RACKETEERING

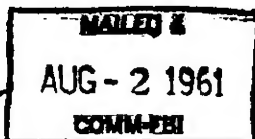
b7c Rerep SA [REDACTED] 7/26/61.

Rerep has been reviewed for the purpose of determining its value as an aid in conducting a grand jury probe into subject's activities. The report submitted by you is not in full accordance with instructions set out in Bureau airtels 5/22/61 and 7/7/61. You were instructed to prepare a prosecutive-type summary report rather than the narrative summary submitted. Although your report conforms generally to the outline recommended by the Bureau, you did not organize logically information available to potential witnesses. This same observation applies to various records which might be obtained by subpoena to support witnesses' testimony.

At this time you should prepare a report to reach the Bureau no later than 8/14/61, which will be suitable for dissemination to the Department in accordance with the following suggestions and observations:

(1) Instructions require a brief statement of personal history as well as a brief statement describing subject's background, including information as to how he became involved in racketeering and the steps leading to his current position. This should be included in the report in summarizing the detailed information furnished by various informants as set out in the two sections labeled "Illegal Activities" beginning on pages nine and fourteen of rerep.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



EX - 102

REC-36 92-3068-145

AUG 3 1961

50 AUG 8

VFL: [REDACTED]

TELETYPE UNIT ☐

Airtel to Las Vegas
Re: Morris Barney Dalitz

(2) Under "Legitimate Enterprises," the names and addresses of the various individuals who could be subpoenaed to produce pertinent records should be set out. In this regard your "crash" investigation should encompass detailed review of all enterprises with which subject is connected. Officers of all these enterprises should be identified [REDACTED]

b7D
(3) The report contains no information as to the names of banks and financial institutions used by subject. If not already done, these should be immediately identified and the identity of the appropriate official who can be subpoenaed to produce pertinent records should be set out.

(4) Your investigation should develop full details of subject's assets. The meager information set forth in rerep indicates a lack of thorough penetrative investigation in this regard. Stocks, bonds and other securities owned by subject should be identified.

(5) All leads set forth in your report should be handled immediately. [REDACTED]

[REDACTED] should receive immediate, thorough interview and their current address set forth in the report as well as a statement concerning information to which these individuals might possibly testify. In this regard, all such interviews and those of subject should be set forth on Form FD-302. Bear in mind that the appearance of reluctant or hostile witnesses will require that information pertaining to their activity on behalf of subject be properly correlated in the report.

The completed report should be closely reviewed and all typographical and spelling errors eliminated. Names and dates should be carefully checked since this report is being disseminated and will be subject to further review.

It is your personal responsibility to insure that sufficient manpower is devoted to the full development of all pertinent logical information. Bureau instructions as set out

Airtel to Las Vegas
Re: Morris Barney Dalitz

in Bureau airtels 5/22/61 and 7/7/61 should be closely reviewed to insure that your investigation and report comply with these instructions. The "crash" investigation is designed to fill in any remaining gaps in investigation previously conducted, and should be pressed vigorously toward that end.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 3 1961

TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

U R G E N T 8-3-61 5-25 PM PDST **ED**

TO DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/ 1-P

MORRIS BARNEY DALITZ, AR, OO-LAS VEGAS. [REDACTED]

**CONTACTS NOT RELATED TO INTERESTS IN
LAS VEGAS ESTABLISHMENTS.** [REDACTED]

ROSELLI, LOS ANGELES TH, HAS NO CONNECTION WITH HOTEL [REDACTED]

**INFORMATION RE SEVERAL INDIVIDUALS IN
WHOM BUREAU INTERESTED** [REDACTED]

I AM COPIES FOR INFO TO CG AND [REDACTED]

AUG 8 1961

END & ACK PLS

WA 8-31 PM OK FBI WA
58 AUG 11 1961
TU DISC

F B I

Date: **July 31, 1961**Transmit the following in **PLAIN TEXT**
(Type in plain text or code)Via **A I R T E L** **A I R M A I L**
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)
FROM : SAC, LAS VEGAS (92-461)
SUBJECT: MORRIS BARNEY DALITZ, Aka
A-R
OO: LAS VEGAS

Subject has been selected for intensified investigation by the Bureau and the Department. Leads should be covered expeditiously.

DALITZ is an executive of "The Desert Inn Hotel", Las Vegas. On 6/8/61 he departed Los Angeles aboard UAL flight number 774 for Seattle, Washington. From there he went on an extended fishing trip into Canada and Alaska. He was known to have been accompanied by [REDACTED] "The Desert Inn Hotel", PHIL HARRIS, entertainer, and others.

THE SEATTLE DIVISION:

Identify [REDACTED] and from established sources attempt to ascertain extent of relationship with DALITZ.

DALITZ SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

5 - Bureau (A.M.)
 2 - Seattle (A.M.)
 2 - Las Vegas (A.M.)

REC-17

92-3068-147

14 AUG 2 1961

RET:nds MC 5 5 00 PM. PEX-107
 (7)

DIVISION
 RECEIVED
 AUG 1 1961

Approved: CC 4710 24 Special Agent in Charge

Sent M Per

55 AUG 14 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

DATE: August 10, 1961

FROM: SAC, LOUISVILLE (92-140)

SUBJECT: MORRIS BARNEY DALITZ
A-R

Re Las Vegas airtel to the Director dated July 28, 1961.

There is being enclosed herewith in accordance with re airtel, Letterhead Memo relating to [REDACTED] mentioned in the report of SA [REDACTED] dated July 26, 1961, at Las Vegas.

- R U C -

- 3 - Bureau (92-3068) (Encls. 3)
- 2 - Las Vegas (92-461) (Encls. 2)
- 2 - Louisville (92-140)

EHE:ekk
(7)

REC-31

92-3068-148

10 AUG 11 1961

X-102

62 AUG 23 1961



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Louisville, Kentucky
August 10, 1961

MORRIS BARNEY DALITZ
ANTI-RACKETEERING

Re report of Special Agent [REDACTED]
dated July 26, 1961, at Las Vegas.

b2
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b7D

[REDACTED]

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

100-200000-100
ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 7/26/61	Investigative Period 7/7/61 - 7/26/61
TITLE OF CASE MORRIS BARNEY DALITZ, aka		Report made by [REDACTED]	HTW bjs
		CHARACTER OF CASE A-R	CTC CAC

b7c

SUMMARY REPORT

SPECIAL PROSECUTIVE SUMMARY

REFERENCE:

Report of SA **[REDACTED]** dated 7/17/61 at Las Vegas.

-P-

ADMINISTRATIVE:

Leads for other office have and will be set forth by separate communication and are not being set forth in instant report in order to eliminate the necessity of wide dissemination of Summary Report.

Where descriptive information not available at Las Vegas regarding informants utilized in instant report, offices having these informants are being requested by airtel to furnish this information to the Bureau in letterhead memorandum.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 4 - Bureau (92-3068) 3 - Las Vegas (92-461)		92-3068-149	REC-18
Do not disseminate 1004710 cc destroyed COPIES DESTROYED 25 MAY 23 1972 66 AUG 16 1961 1cc destroyed		8/14 17 JUL 28 1961	EX-105

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside agency to which loaned.

LV 92-461

INFORMANTS:



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LEADS:

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

1. Chicago has advised that certain information furnished by their highly confidential source may be utilized

agents will also utilize information recently developed by this office from

2. Following the interview

3.

It is noted, as set forth in instant report, that he is also acquainted with SAMUEL M. GIANCANA, MURRY HUMPHREYS, and others, and

4. Interview

5. Interview

and has also be observed in close contact with Within the last few weeks was observed putting immediately following which he reported to where he talked with

6. Interview

when he recently departed from Las Vegas. GIANCANA

7. Interview [REDACTED]

[REDACTED] His present whereabouts is not known; however, attempt will be made to locate [REDACTED] for interview.

8. [REDACTED]

[REDACTED] His present whereabouts is not known; however, attempt will be made to locate [REDACTED] for interview.

9. If possible, secure a record of [REDACTED]

b7c
b7D 10. If feasible, following preliminary checks, will [REDACTED]

11. Follow and report other activities of subject.

All interviews described above will be held in abeyance until after [REDACTED]

[REDACTED] If he is not fully cooperative, others named above will be interviewed at the earliest possible time.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

b7c

[REDACTED]

7/25/61

Office: Las Vegas, Nevada

92-461

Bureau File No.: 92-3068

MORRIS BARNEY DALITZ

Character:

ANTI-RACKETEERING

Synopsis:

Subject born 12/24/99, Boston, Massachusetts (not varified). He is an executive of the Desert Inn and Stardust Hotels, Las Vegas, Nevada, and resides on the grounds of the Desert Inn Hotel. Additional personal history and arrest record set forth. DALITZ' activities included "rum-running" and illegal gambling in various parts of country before coming to Las Vegas in about 1950. Reported to still be in contact with Chicago criminal element. He is and has been associated with both hoodlums and reputable individuals in Las Vegas and throughout the country. Subject has extensive legitimate holding in Nevada and elsewhere and has an admitted net worth of over two million dollars [REDACTED]

67D [REDACTED] personal habits, peculiarities and other miscellaneous information set forth. DALITZ HAS SEVEN GUNS REGISTERED AT THE CLARK COUNTY SHERIFF'S OFFICE AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

LV 92-461

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[REDACTED].....	[REDACTED]
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[REDACTED].....	[REDACTED]
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[REDACTED].....	[REDACTED]
RUBY KOLOD.....	23
[REDACTED].....	[REDACTED]

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T A B L E O F C O N T E N T S (cont.)

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[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
ROY M. COHN.....	28
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[REDACTED].....	[REDACTED]
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LV 92-461
RBT: bsj - 7

DETAILS: AT LAS VEGAS, NEVADA

PERSONAL HISTORY AND BACKGROUND

Birth Data

SUMMARY

MORRIS BARNEY DALITZ was born December 24, 1899, at Boston, Massachusetts, according to information appearing in the files of the Clark County Sheriff's Office, Las Vegas, Nevada.

On March 19, 1958, [REDACTED] Registry of Births, City Hall, Boston, Massachusetts, advised SA [REDACTED] that a search of all birth records beginning with the year 1892 failed to locate any record of birth identifiable with the subject.

On March 20, 1958, a similar check was made by [REDACTED] Division of Vital Statistics, Secretary of State Office, State House, Boston, and no record of birth relating to the subject was located.

On March 21, 1958, Investigative Clerk [REDACTED] checked the birth records at Boston City Hall and in the Registry of Births, Volume 468, Page 217, for the year 1897, and located a birth record which indicated one LOUIS DOLITZ (Note difference in spelling of last name) was born October 22, 1897, at Boston, the son of JACOB (born Russia) and ANNIE. This is believed to be the birth record of the subject's brother, LOUIS DALITZ.

By communication, dated July 9, 1958, the Washington Field Division advised that a check of the records of the Immigration and Naturalization Service by SE [REDACTED] failed to disclose any record identifiable with MORRIS and ANNA DALITZ, or JACOB and ANNIE DOLITZ.

Marital Status

DALITZ was previously married to DOROTHY DALITZ, having married her August 7, 1929, at St. Louis, Missouri. Under Civil Docket No. 494288, Cuyahoga Court of Common Pleas, Cleveland,

LV 92-461

REB: bsj - 8

Ohio, on April 21, 1958, it was reflected MORRIS B. DALITZ, plaintiff, sued DOROTHY DALITZ, defendant, for divorce on January 13, 1940, charging gross neglect of duty and extreme cruelty. The jural entry reflected the divorce was granted April 1, 1940. Attorney A. N. JAPPE represented DOROTHY DALITZ and MAURICE MASCHKE, JR., represented MORRIS B. DALITZ.

[REDACTED] has advised DALITZ is presently married to AVERILL KNIGGE DALITZ. He married his present wife in approximately 1950.

Employment

[REDACTED] that MORRIS BARNEY DALITZ is Vice President of Wilbur Clark's Desert Inn Hotel, Las Vegas, Nevada, and is President of the Stardust Hotel, Las Vegas. He is an owner of record of 13.2 per cent of the Desert Inn and 22 per cent of the Stardust.

Subject is the dominant figure associated with the operation of these two hotels.

Residence

[REDACTED] that DALITZ resided in a private home located directly adjacent to the Desert Inn Hotel. He resides here with his wife, AVERILL, and small daughter.

Automobiles

Bureau Agents have observed DALITZ driving a 1960 Ford Station Wagon with 1961 Nevada License C-3425. [REDACTED]

[REDACTED] Both of these automobiles are registered to DALITZ.

Guns

Records of the Clark County Sheriff's Office, as checked by [REDACTED] disclosed the following guns registered to MORRIS B. DALITZ:

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197

LV 92-461
RBT: bsj - 9

<u>NAME</u>	<u>CALIBRE</u>	<u>MAKE</u>	<u>BARREL</u>	<u>DATE REGISTERED</u>	<u>SERIAL NUMBER</u>
M. DALITZ	.32 or 765 mm	LLEMA	3-inch	June, 1951	None
MOE B. DALITZ	.22	Colt Auto- matic	7-inch	December 26, 1953	28730
MOE B. DALITZ	.22	Colt Long Rifle Auto- matic		December 26, 1953	2229
M. B. DALITZ	.38	Colt Auto- matic	4½-inch	November 15, 1954	20512LW
M. B. DALITZ	.38	S & W Revol- ver	4-inch	December 6, 1954	24000
M. B. DALITZ	.38	Derrin- ger	2½-inch	September 24, 1955	53
M. B. DALITZ	.32	Colt Auto- matic	3½-inch	February 28, 1958	166005
AVERILL K. DALITZ	.25	Brown- ing Auto- matic	1 3/4- inch	not indi- cated	150636

LV 92-461

RBT: bsj - 1

Additional Background Information

[REDACTED] Nevada Gaming Control Board, Las Vegas, Nevada, advised on August 24, 1960, that on July 14, 1960, MORRIS BARNEY DALITZ made application for a gaming license to purchase 7.6 per cent of the Riviera Hotel, Las Vegas, for \$152,000.00. In connection with this, he submitted a questionnaire, which contains the following pertinent background information;

Name	MORRIS BARNEY DALITZ
Residence	Desert Inn Hotel, Las Vegas, Nevada
Business	Executive, Desert Inn Hotel
Date of Birth	December 24, 1899
Place of Birth	Boston, Massachusetts
Marital Status	Married to AVERILL DALITZ, nee KNIGGE, born [REDACTED]
Previous addresses	1899 - 1903, Boston, Massachusetts; 1903 - 1916, Detroit, Michigan; 1916 - 1923, Cleveland, Ohio; 1923 - 193?, Ann Arbor, Michigan
Military Service	Enlisted as Private, December 24, 1942, at Camp Lee, Virginia, and was honorably discharged as a First Lieutenant at Fort Sheridan, Illinois, May 29, 1945. He had Serial No. 01585328.
Relatives	Mother, ANNA DALITZ, nee COHN (deceased); Father, BARNEY DALITZ, Ann Arbor, Michigan, employed as owner of Varsity Laundry, Ann Arbor, Michigan; Brother, LOUIS DALITZ, Oak Park, Michigan
Divorce Record	Divorced

Credit Record

According to information appearing in the files of the Southern Nevada Credit Bureau, as checked by [REDACTED] on February 7, 1958, MOE DALITZ first associated

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See
32-345-8728

LV 92-461

RBT: bsj - 2

himself in Las Vegas in April, 1950, when he, along with SAMUEL TUCKER, MORRIS KLEINMAN, THOMAS JEFFERSON MC GINTY, and CORNELIUS J. JONES put up the money for the completion of Wilbur Clark's Desert Inn. These records reflect the above combination, often referred to as the "Cleveland Syndicate" owns 79 per cent of the Desert Inn Incorporated.

The Desert Inn, Incorporated, operates a resort hotel comprised of 238 rooms of ultra-modern design, a swimming pool and every type of game is played in the casino. There are three bars, a dining and show room, and a coffee shop.

Miscellaneous

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b7D [REDACTED]

ARREST RECORD

b7C
Records of the Clark County Sheriff's Office as checked by [REDACTED] on February 14, 1958, and the Las Vegas Police Department as checked by [REDACTED] disclosed no criminal record for Subject. The records of the Clark County Sheriff's Office disclosed a work card application for DALITZ which lists his FBI number as 4124252.

[REDACTED] that SAM TUCKER, MORRIS KLEINMAN, and MOE DALITZ under the name MOE DAVIS, were indicted in February, 1930, by a Federal Grand Jury in Buffalo, New York, charging them with operating a huge rum running ring that ran a large line from Canada to Buffalo. This indictment was nolle-prossed.

[REDACTED] that WILLIAM E. POTTER, a Cleveland, Ohio, city councilman, was slain by a person or persons unknown. It was one of the most sensational crimes committed in Cleveland. Officially, it is still unsolved. A great deal of information is in the possession of the police according to informant. However, politicians and reporters have never made this information public since it

LV 92-461

RET: bsj - 3

is libelous unless they are able to prove the allegations. However, MOE DAVIS and LOU ROTHKOPH were key figures in the official attempt to locate POTTER's murderer. Both DAVIS and ROTHKOPH were with the most logical suspect, "PITTSBURGH HYMIE" MARTIN, until a few hours before the slaying. MOE DAVIS was with MARTIN until an hour before he was arrested on the charge of murdering POTTER. Both DAVIS and ROTHKOPH disappeared after POTTER's murder. Both were readily found, questioned, and released.

According to an article appearing in the "Las Vegas Review Journal", dated June 2, 1952, MOE DAVIS was one of those charged with conspiracy to smuggle arms to Egypt, and appeared in Newark, New Jersey, before United States District Judge RICHARD HARTSHORNE on January 11, 1951, and entered a plea of not guilty. DAVIS was released on \$10,000.00 bond and subsequently the charge against him was dismissed.

On April 9, 1958, records of the United States District Court, Western District of New York, were reviewed and reflected as follows:

Subject, under the name of WILLIAM T. MARTIN, also known as MOE DAVIS, was indicted by the Grand Jury on October 14, 1930, for violation of 593-A and 593-B, Tariff Act of 1922. As WILLIAM T. MARTIN, the subject entered a plea of guilty in United States District Court to a violation of 593-A of the Tariff Act of 1922. On October 13, 1930, he was sentenced to 30 days in the Erie County Jail. The sentence was suspended and he was placed on probation for six months. The violation of 593-B of the Tariff Act of 1922 was dismissed by the court.

The United States Attorney, the United States Marshal, and the United States Probation Officer, Buffalo, New York, have no records available on the above case.

b7C On April 14, 1958, [REDACTED] United States District Court, Newark, New Jersey, advised SA [REDACTED] that in the case of "USA versus MOE B. DALITZ, ARTHUR LEEBOVE, LEONARD R. LA BELLA, LEONARD DE PIPPO, SAM HANNA, SAM STEIN, GEORGE WILSON", Indictment No. 423-51, dated December 18, 1951, the charges against SAM HANNA were dismissed; the charges

LV 92-461

RBT: bsj - 4

against DALITZ, LA BELLA and DE PIPPO were nol-prossed. LEEBOVE, STEIN and WILSON, all of whom pleaded nolo-contendere, and all of whom were found guilty, were fined \$1,000.00 each.

When interviewed on August 24, 1960, by Gaming Control Board Agents, DALITZ advised he had been indicted for conspiracy in 1951 in New Jersey. He explained he had loaned a sum of money to SAM STEIN who was an old friend. STEIN went into the exporting business and DALITZ helped him make contacts for purchasing cotton.

STEIN, unknown to Subject, started exporting contraband in the nature of airplane parts. STEIN, DALITZ, and others associated with the venture, were indicted for violation of the Neutrality Act. Subject was indicted because of his financial interest. He later explained his position and the case against him was dismissed. The others pleaded nolo-contendere.

DALITZ advised he was never indicted in Buffalo, New York, on February 6, 1930, by the United States Court. He did see a small article to this effect in a paper but no papers were ever served. He has never had any business connections in Buffalo.

ILLEGAL ACTIVITIES

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b7C** [REDACTED] advised that at one time, MORRIS DALITZ was reputed to be a member of the notorious Purple Gang in Detroit, Michigan, which gang controlled a considerable amount of the criminal activities in Detroit, Michigan, and Toledo, Ohio. However, when interviewed at one time by a Bureau Agent, DALITZ denied that he had ever been affiliated with the Purple Gang, although he admitted he attended grammar school with [REDACTED] brothers, who later became members of the Purple Gang, and that he continued this association by trading in bootleg whiskey with them and with other members of that notorious gang during the Prohibition Era. DALITZ advised Bureau Agents that about 25 years ago he left Detroit for Akron, Ohio, where he was engaged for approximately four years in the bootleg alcohol business. He then moved to Cleveland, Ohio, at which time he continued to interest himself in bootlegging activities on a large scale, and subsequently muscled his way into gambling, pinball, slot machines, and other rackets.

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b7D [REDACTED] advised that DALITZ became the leader of a powerful criminal mob, which was referred to by the Cleveland Police Department and the Cleveland Press as the Mayfield Road Gang. This gang, comprised of DALITZ and 14 other known hoodlums, had powerful political connections, and as a result thereof, controlled gambling, police and numbers rackets, in the vicinity of Cleveland.

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b3 The activities of DALITZ during the 1930's brought him in close contact with the LOUIS BUCHALTER-JACOB SHAPIRO mob in New York City; ABNER LONGY ZWILLMAN, a Newark, New Jersey, hoodlum; the CAPONE mob in Chicago; and [REDACTED] a hoodlum and racketeer who operated out of Detroit, Michigan. During a Grand Jury investigation in 1939, which was inquiring into persons responsible for the harboring of LOUIS BUCHALTER and JACOB SHAPIRO during the time they were Federal fugitives, [REDACTED]

At one time during the 1930's, MORRIS DALITZ maintained race horse betting books in New York City, Saratoga Springs, New York, and Miami, Florida. DALITZ and his associates operated the Frolics Club, a gambling establishment, in Miami. He stated that at one time at Newport, Kentucky, DALITZ and his associates [REDACTED]

[REDACTED] the Merchant's Cafe, a booking and gambling joint, located at Fourth Street near New York Street.

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b7D According to [REDACTED] the Arrowhead Inn, a gambling resort near Cincinnati, Ohio, was operated by [REDACTED] by MORRIS DALITZ. [REDACTED]

[REDACTED] In August, 1938, a newly elected prosecuting attorney closed the Arrowhead Inn. At this time, DALITZ was supposed to [REDACTED]

[REDACTED]

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[REDACTED] that in 1941, after JOSEPH M. SWEENEY, former Chief of Detectives, Cleveland Police Department, became Sheriff of the Cleveland area, and began to clamp down on gambling activities in Cleveland, DALITZ and his mob moved to Kentucky and muscled in on the Beverly Hills Country Club. [REDACTED]

[REDACTED] DALITZ was at one time interested in the Riverdowns Race Track, Detroit, Michigan, and the Coney Island Race Track, located at California, Ohio. According to this informant, DALITZ was also interested in a dog track in Dayton, Kentucky, with two of his associates, ALFRED P. POLIZZI, FBI No. 118357, [REDACTED]

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[REDACTED] both notorious leaders of the Mayfield Road Gang at Cleveland. After this track had been in operation for 13 days, it was closed by the Attorney General of the State of Kentucky. DALITZ and his associates were financially interested in the Ohio Villa, later known as the Richmond Country Club, Richmond Heights, Ohio, gambling casino; Thomas Club, 5440 Dunham Road, Maple Heights, Ohio, gambling establishment; Frolics Club, Miami, Florida, gambling casino and night club; Merchants Cafe, Fourth Street Near New York Street, Newport, Kentucky, gambling establishment; Freddie's Club, East Ninth and Vincent, Cleveland, Ohio, cheat spot and gambling joint; Liberty Ice Cream Company, 836 East 100th Street, Cleveland, Ohio, an apparently legitimate company; Theatrical Grille, 711-15 Vincent, Cleveland, Ohio, a hangout for hoodlums and racketeers; Ray Cole Company, 2410 East 72nd Street, Cleveland, an apparently legitimate company; Lubeck Distributing Company, 1820 East 30th Street, an apparently legitimate company, Cleveland; Pioneer Linen Supply Company, 3611 Payne Avenue, Cleveland; and the Buckeye Catering Company, Cleveland.

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In July, 1946, DALITZ advised Bureau Agents that he had enlisted in the United States Army on June 29, 1942, and served until the middle of June, 1945, when he was placed on reserve duty as a First Lieutenant. He stated that while he was in the Army, he maintained a financial interest with four other partners, namely MORRIS KLEINMAN, LOUIS ROTHKOPF, also known as LOU RODY, SAM TUCKER and [REDACTED] in the operation of Suite 281, Hollenden Hotel, Cleveland, Ohio, which was considered to be

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the headquarters of the Cleveland Gambling Syndicate, and which was allegedly discontinued because of unfavorable publicity arising out of the gangland murder of NATHAN (NATE) WEISENBERG, former slot machine Czar, in Cleveland. DALITZ also advised that they had an interest in the Beverly Hills Country Club, Fort Thomas, Kentucky, and the Lookout House, Covington, Kentucky. In this connection, he also stated that THOMAS MC GINTY, well-known Cleveland gambler, and [REDACTED] of Cincinnati, had a small interest in the Beverly Hills Country Club, and that SAMUEL "GAMEBOY" MILLER was also interested financially in the Lookout House. DALITZ, during the interview, admitted that while serving in the United States Army, MORRIS KLEINMAN was in charge and probably had made arrangements to finance other gambling establishments at Cleveland and elsewhere, the names of which were unknown to DALITZ at that time.

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[REDACTED]
According to this informant, the Mayfield Road Gang was represented by MORRIS BARNEY DALITZ, MORRIS KLEINMAN, and ALFRED POLIZZI.

[REDACTED] advised that an article appeared in Collier's Magazine on August 14, 1949, containing a story reportedly written by J. RICHARD "DIXIE" DAVIS, who was associated with the late gangster, DUTCH SCHULTZ. This article referred to a national crime syndicate run from New York by CHARLES "LUCKY" LUCIANO, BUGSY SEIGEL, AND MEYER LANSKY. According to this article, MOE DAVIS, also known as, M. B. DALITZ, was a partner of MAURICE MACHKE, JR., the son of the late Republican Party Boss at Cleveland, who was the boss when the Republican Party ran the city and had money to spend on streets, bridges, etcetera, and which resulted in a major scandal in Cleveland. MACHKE was then connected with MOE DAVIS, also known as MOE DALITZ, in the Pioneer Linen Supply

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Company in Cleveland. "DIXIE" DAVIS stated MOE DAVIS was a "power" in Cleveland between 1931 and 1936. "DIXIE" DAVIS wrote that MOE DAVIS became the power in Cleveland and anyone who questioned it would have to deal with LUCKY, MEYER and BUG.

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[REDACTED] during 1949, MOE DAVIS, also known as MOE DALITZ, MORRIS KLEINMAN, and LOU ROTHKOPF had a suite in the Hollenden Hotel, Cleveland, which was used as their office. The suite was changed as soon as newspapermen identified it by room number in their stories. [REDACTED] this combination was interested in the Pioneer Linen Supply Company and many night clubs and joints in the Cleveland area. [REDACTED] KLEINMAN, DALITZ, and ROTHKOPF, and several others, owned apartments and hotels in Cleveland. They also controlled a slot machine and gambling resort at Brady Lake, Ohio, and owned the Pettibone Club, a notorious gambling joint just over the Cuyahoga County Line in Geauga County, Ohio.

[REDACTED] stated that in a series of law suits brought by gambling losers or their wives against Cleveland area gambling joints in the late 1930's, KLEINMAN, ROTHKOPF, and DALITZ, along with THOMAS JEFFERSON MC GINTY, were named as operators of such "gyp joints" as the Thomas Club and Arrow Club, since changed to the Pettibone Club. In the early 1930's, KLEINMAN, ROTHKOPF, and DALITZ were partners in a bookie joint which masqueraded under the name of an advertising firm.

[REDACTED] advised SA [REDACTED] that insofar as he could determine, MORRIS DALITZ no longer has any financial interest in the operation of the Beverly Hills Country Club or any other clubs or illegal gambling activities in the northern Kentucky area. [REDACTED] DALITZ had disposed of his interests in northern Kentucky approximately five years ago.

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ILLEGAL ACTIVITIES

[REDACTED] that as of that time there were no "syndicated interests" in gambling in Northern Kentucky, with exception of what was sometimes referred to as the "Cleveland Syndicate." According to this informant, as of that time, the interests of this syndicate in gambling in Northern Kentucky were not nearly so large as was generally supposed, particularly, it was not so large as had been reported in the past. Informant said that the principal members of this group were MORRIS KLEINMAN, ALFRED POLIZZI, [REDACTED] LOUIS ROTHKOPF, MORRIS DALITZ, commonly known as MOE DALITZ, all of Cleveland, Ohio, and SAM TUCKER, who until a short time before July, 1950, had been manager of the Beverly Hills Country Club in Southgate, Kentucky, but had moved to Las Vegas, Nevada.

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These men and those associated with them were interested not only in gambling, but had wide-spread financial interests throughout the country in such things as hotels, taxicabs, and laundries. He indicated also that it was his belief that these men were no longer primarily interested in gambling but as most of them received their financial starts from gambling operations, they had many commitments and friends who formerly had been associated with them, and to whom they felt indebted. In this manner they continued to be drawn into gambling ventures throughout the country. It is the policy of these "syndicated interests" not to own or control gambling enterprises in their entirety, but to see that the major portion of the ownership is centered in local people and where local talent is available, they desire the establishments to be run and managed by local personnel.

[REDACTED] that insofar as [REDACTED] knows, none of the original Cleveland group, formerly referred to as the "Cleveland Syndicate" any longer have financial interests in gambling establishments in Northern Kentucky.

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Specifically [REDACTED] advised that to the best of his knowledge, MORRIS BARNEY DALITZ no longer has financial interests in the Beverly Hills Country Club, or any of the other clubs in Northern Kentucky. He said DALITZ disposed of these interests approximately five years prior to this time.

A check of appropriate real estate records at Newport, Kentucky failed to locate any holdings for DALITZ in Campbell County, Kentucky as of May, 1958.

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On financial statements filed by the Beverly Hills Country Club in connection with its 1957 operation, it was indicated that partners in the country club enterprises, a concern which controls the gambling operations at the Beverly Hills Country Club, were MARION BRINK, Dixie Highway, Covington, Kentucky; MITCHELL MEYER, 6602 East Farm Acres Drive, Cincinnati, Ohio; SAMUEL SCHRAEDER, Mooch Road, Newport, Kentucky; GEORGE GORDON, 3877 Lyndall Road, University Heights, Ohio; ALFRED GOLTSMAN, 2441 Overland Road, Cleveland Heights, Ohio; HARRY POTTER, 36 Greenwood Avenue, Ft. Thomas, Kentucky; A. YALE COHEN, 4082 Lambert Road, Cleveland Heights, Ohio; and JOHN CROFT, 6665 Fair Oaks Drive, Cincinnati, Ohio.

The same individuals were listed as partners during 1955 and 1956 with the exception of A. YALE COHEN.

From the financial statements (for the year 1957) it was ascertained that GEORGE GORDON of University Heights, Ohio had a twenty per cent plus ownership of the Beverly Hills Country Club and listed income of \$74,686. from this source. He also had a ten per cent interest in the Yorkshire Club, from which he noted receiving \$31,659.54 as income. ALFRED GOLTSMAN, Cleveland Heights, Ohio, had a twenty per cent plus interest in the Beverly Hills Country Club, with an income of \$74,686. He also had a ten percent interest in the Yorkshire Club and reported an income from that source of \$31,659.54. A. YALE COHEN, Cleveland Heights, Ohio, showed a four per cent interest in the Beverly Hills Country Club with a reported income of \$15,192.28. Total income for the Beverly Hills Country Club for 1957 was shown as \$368,170.38.

From the above, it appears that three individuals, GEORGE GORDON, ALFRED GOLTSMAN, and A. YALE COHEN all of the Cleveland, Ohio vicinity have interests in the Beverly Hills Country Club and the Yorkshire Club. It could not be definitely determined from information obtained from the above sources whether this income, in fact, represented investments of these men or whether they could be "fronts" for investments of other individuals.

[REDACTED] that GEORGE GORDON was a traveling representative for interests represented by MORRIS B. DALITZ, et al. Informant did not know whether or not GORDON himself had financial interests in the Beverly Hills Country Club or would represent financial interests of others.

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b7D [REDACTED] that gambling in the Cleveland, Ohio area was "tightening up" and was not as lucrative as it had been prior to the first of that year. He said that [REDACTED] whom he described as a "lieutenant" of GEORGE GORDON was [REDACTED]

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moving his entire family to Las Vegas, Nevada, stating that he was unable to make a living out of gambling in Cleveland, Ohio.

On May 15, 1958 [REDACTED] registered with the Sheriff's Office, Las Vegas, Nevada, as an ex-con. He stated he had been arrested and convicted in Cleveland in 1933 for "shooting with intent to kill." He was sentenced to one to twenty years and served seven years in the Columbus State Prison, Columbus, Ohio. Sheriff's Office records reflect he was released in April, 1942. **b7c**

[REDACTED] is presently employed as [REDACTED] Stardust Hotel, Las Vegas, Nevada, which hotel is operated by DALITZ and his associates.

[REDACTED] advised GEORGE GORDON is frequently in and out of Las Vegas. While in Las Vegas, he stays at the Desert Inn Hotel, where he is in frequent contact with DALITZ and other Desert Inn owners. When he is out of town, he travels usually to Los Angeles, Miami, Cleveland, Detroit, and Chicago. He is regularly in contact with the hotel while he is on the road.

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[REDACTED] formerly associated as "musclemen" for the Cleveland Mayfield Road Gang, were in Los Angeles, California, and had been observed in the company of MICKEY COHEN, Southern California hoodlum. [REDACTED] was of the opinion that the financial backing for any activity of [REDACTED] would come from [REDACTED] and they would probably receive their instructions from MORRIS DALITZ, AL POLIZZI and [REDACTED]

[REDACTED] that the Moulin Rouge Night Club, 6230 Sunset Boulevard, Los Angeles, is owned by JOSEPH "DOC" STACHER and is leased to [REDACTED] MORRIS KLEINMAN, and MOE DALITZ. [REDACTED] according to his information. [REDACTED]

[REDACTED] concerning an investigation of the financing of the Moulin Rouge Night Club, Los Angeles, during the mid-1950s. This information reflects that [REDACTED] who formerly resided in Cleveland, which was the headquarters for many nationally known hoodlums, such as MOE DALITZ, MORRIS KLEINMAN, LOU ROTHKOPF, THOMAS J. MC GINTY, and SAM TUCKER.

[REDACTED] stated that the trouble will really start when STACHER, [REDACTED] find out about this chiseling. It was reported by [REDACTED] that MOE DALITZ appears at the Moulin Rouge to check the cash receipts of the business every Friday night.

[REDACTED] that informant had learned from [REDACTED] that pressure had been put on the owners of the Desert Inn Hotel by a Chicago group to force the owners of the Hotel to sell an interest to this group. [REDACTED] JOHNNY ROSELLI was supposed to be putting the pressure on DALITZ and his associates on behalf of the Chicago group.

[REDACTED] advised in December, 1960 and January, 1961 that SAMUEL GIANCANA, ANTHONY ACCARDO, JOHN DREW, MORRIS DALITZ, MURRAY HUMPHREYS, and two unidentified individuals from Cleveland, Ohio, one of whom was probably MORRIS KLEINMAN, had recently negotiated a "contract" whereby GIANCANA and the Chicago group acquired an undisclosed number of points or shares in a three-way deal, which was not clear to the informant, but which apparently involved the Riviera, Desert Inn, and Stardust Hotel Casinos in Las Vegas, Nevada.

Informant stated that the ground work for these negotiations was laid a number of years ago by ANTHONY ACCARDO and PAUL DE LUCIA, also known as PAUL "THE WAITER" RICCA.

RICCA is currently completing a three sentence at the Federal penitentiary in Terra Haute, Indiana, for income tax evasion.

Negotiations were further facilitated by the efforts of [REDACTED] who made several trips to Las Vegas, Nevada to [REDACTED] with individuals in this area. Informant said that [REDACTED] for his part in the negotiations will receive approximately \$1,000.00 a month from GIANCANA, et al, while [REDACTED] is in the penitentiary. This \$1,000.00 a month will actually be contributed by JOHN DREW from the latter's interest, which is \$6,000.00 per month.

According to informant, the "kingpin" in the negotiations in Las Vegas was GIANCANA, assisted by ANTHONY ACCARDO and MURRAY HUMPHREYS.

The negotiations are not quite complete at this time; however, for all practical purposes, the contract is sealed and the only part remaining will be the picking up of loose ends. The informant clarified the latter by stating that it will be necessary now to obtain clearance from the Nevada Gaming Commission and other State of Nevada Officials for individuals that GIANCANA, et al, plan to place as official holders of the points, which have been obtained. Informant said the contributions of this group amounted to approximately \$36,000.00 per month.

[REDACTED] Present at this meeting, in addition to informant were SAMUEL M. GIANCANA, nationally known Chicago hoodlum, JOHN DREW, stockholder of the Stardust Hotel, Las Vegas, and [REDACTED] GIANCANA. Among other things, the group discussed the possibility of purchasing the Coach and Four, a Las Vegas Restaurant. DREW suggested they put up \$60,000.00 of their own money and borrow another \$60,000.00 from MORRIS KLEINMAN or MOE DALITZ. Arrangements for financing the restaurant were not finalized; however, the informant is of the opinion the group finally decided to arrange their own financing, and not approach DALITZ or KLEINMAN.

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DREW discussed conditions at the Stardust Hotel and indicated he was going to promote two or three of the present hotel employees. He made the statement "we are all right on that on the bottom, but we are not all right on the top." Since the group was talking at the time about the Stardust Hotel, it is informant's opinion the statement by DREW indicated the hotel is doing satisfactorily on a day to day basis; however, sufficient money is not being taken off the top during the first count. Also since DREW was discussing the problems of the Stardust Hotel in the presence of GIANCANA, and seeking his opinion on pertinent matters, it is the informant's opinion that GIANCANA and his associates have an undisclosed interest in the Stardust Hotel, Las Vegas, Nevada.

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SAMUEL A. TUCKER

Born July 11, 1897 in Lithuania. (Naturalization not verified). TUCKER was formerly associated with MORRIS KLEINMAN and MOE DALITZ in the rum-running business and the operation of the Arrow Club and the Beverly Hills Country Club in Southgate, Kentucky. He presently looks after the Desert Inn interests in Miami, Florida and prior to this in Havana, Cuba.

The Identification Record of Samuel A. TUCKER shows an arrest by the United States Marshal, Lexington, Kentucky on October 17, 1944 for violation of OPA with the disposition shown as pending.

TUCKER is a present and former close associate of subject and MORRIS KLEINMAN. Together, they were active during the prohibition area in smuggling liquor from Canada into the United States and afterwards engaged in various illegal gambling enterprises. TUCKER appeared before the Kefauver Committee, at which time he testified he had invested \$120,000.00 in the Desert Inn Hotel in Las Vegas.

THOMAS J. MC GINTY
FBI No. 1923801

Born October 17, 1894, at Cleveland, Ohio. Prior to 1950, when he invested in the Desert Inn Country Club and hotel at Las Vegas, Nevada, he was a resident of Shaker Heights, Ohio and his occupation was listed as the owner and operator of a restaurant and night club in Willoughby, Ohio.

Identification record for THOMAS J. MC GINTY as of March 28, 1950 shows an incarceration in the United States Penitentiary at Atlanta, Georgia on January 22, 1925 as a result of a conviction of conspiracy to violate the NPA. He was sentenced to serve eighteen months. MC GINTY was paroled on July 14, 1925 and discharged from parole on April 12, 1956.

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During the prohibition era, he operated various saloons in the Cleveland, Ohio area. Since 1939 his name has appeared in connection with various gambling enterprises operated by the "Cleveland Syndicate." He owned a gambling casino at Miami, Florida in 1939 and also had gambling interests in New Orleans, Louisiana. In 1945, he operated slot machines on an excursion boat off Cleveland. MC GINTY testified before the Kefauver Committee to the effect that he was a part owner of the Desert Inn Hotel, Las Vegas, together with WILBUR CLARK, DALITZ, KLEINMAN, SAM TUCKER, and others.

b7C [REDACTED]

The Identification record [REDACTED] of March 24, 1950 shows an arrest [REDACTED]. No disposition is shown.

CORNELIUS J. JONES

Born June 20, 1897 in Clydach, Wales. (Naturalization not verified). As of March 24, 1950, JONES listed an address of 638 Lawson Avenue, Steubenville, Ohio, and showed his employment as the Mounds Club in Willoughby, Ohio.

The Identification Record for JONES as of March 24, 1950, shows no arrests.

WILBUR CLARK

CLARK is a world renowned hotel and casino operator. He originally came from San Diego, California, where he operated and dealt in card rooms. CLARK started construction of WILBUR CLARK's Desert Inn and sought financial help from subject when he ran out of funds. CLARK is publicly acknowledged as the manager of the Desert Inn; however, he is a mere figurehead, and MORRIS DALITZ is actually the individual who directs the DESERT INN and Stardust Hotels.

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[REDACTED]
FBI No. [REDACTED]

[REDACTED] before coming
to Las Vegas in approximately 1950, [REDACTED]
[REDACTED] Desert Inn Hotel.

Identification record for [REDACTED]
as of March 24, 1950, shows several arrests for [REDACTED]
[REDACTED].

RUBY KOLOD -
FBI No. 198731

Born July 27, 1910, in New York City. KOLOD
is presently casino manager of the Desert Inn and resides
in Las Vegas, Nevada.

b7C The Identification record for KOLOD as of March 24,
1950 shows an arrest in New York on August 17, 1929 for
unlawful entry, for which he was sentenced to three years in
prison. He was also arrested in 1929 in New York City for
violation of parole and for assault and battery. He was
arrested in 1930 in Cleveland, Ohio as a suspicious person
and for a fugitive wanted at Elmira, New York. In 1932, he
was arrested in Cleveland, Ohio for violation of the national
Prohibition Act.

[REDACTED]
[REDACTED]
[REDACTED] SAMUEL ROTHKOPF, Cleve-
land, Ohio, now deceased.

[REDACTED] has no criminal record.

JOHN DREW

b2 DREW came to Nevada from the Chicago area, where
he was reportedly associated during the Prohibition Era with
the AL CAPONE mob. He is presently a five per cent stockholder
and officer of the Stardust Hotel.

[REDACTED] has recently reported that DREW is still in
close personal contact with individuals prominent in hoodlum

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activities in the Chicago area and possibly represents some of these people in Las Vegas and specifically in the Stardust Hotel.

[REDACTED] advised on May 23, 1950, that at that time DALITZ was closely associated with the following individuals:

[REDACTED]

Members of the Detroit Purple Gang during the Prohibition period

[REDACTED]

ABNER LONGY ZWILLMAN (deceased), nationally known racketeer, who operated out of the Newark, New Jersey area

[REDACTED]

DALITZ and [REDACTED] associated with [REDACTED] the North [REDACTED] Cafe, a booking and gambling joint in Newport, Kentucky, and in 1936 in the operation of the Arrow Head Inn a gambling resort near Cincinnati, Ohio.

ALFRED P. POLIZZI, FBI No. 118357, and [REDACTED]
Police Department No. [REDACTED]

Both notorious leaders of the old Mayfield Road Gang at Cleveland. DALITZ formerly interested with these individuals in the operation of a dog track at Dayton, Ohio.

[REDACTED] advised further that the following individuals were closely associated with DALITZ in gambling and other illegal activities in the Cleveland, Ohio area:

MORRIS KLEINMAN

ALFRED P. POLIZZI

[REDACTED]

LOUIS ROTHKOPF, FBI No. 1128584 (now deceased)

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SAMUEL "GATE BOY" MILLER, Bookie and muscleman

SAMUEL P. HAAS, Lawyer and Political fixer

[REDACTED]

NATHAN "NATE" WEISENBERG, former Cleveland slot machine czar, who was murdered in gangland fashion

MARTIN J. O'BOYLE, bank robber

SAMUEL A. TUCKER

[REDACTED]

JOHN SCALISH, FBI No. 348011, muscleman and labor racketeer

DALITZ was interviewed on August 24, 1960 by Agents of the Gaming Control Board. He was asked specifically if he is acquainted with the following individuals. He

stated he has met these people in the past and knows who they are, but has no contact with them at the present time. He came

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in contact with many of them while he was stationed at Governor's Island, New York, during the war:

LONGY ZWILLMAN (deceased)
MEYER LANSKY; JAKE LANSKY
MORTON J. O'BOYLE (deceased)
LUCKY LUCIANO; JOE DOTA, aka Joe Adonis
JOSEPH "DOC" STACHER; MICKEY COHEN

SAM GARFIELD (went to school together)
JOHN ROSELLI

DALITZ stated [REDACTED] are both from the Cleveland area and he watched them grow up. [REDACTED] is the son of [REDACTED] from Cleveland. He was an outstanding student and has an engineering degree. He went to Florida, where he was in the construction business. In 1950, when DALITZ came into the Desert Inn [REDACTED] sent for [REDACTED] and had him come to Las Vegas [REDACTED]. He has been associated with DALITZ in the hotel since that time. [REDACTED] is the son of [REDACTED] from Cleveland. DALITZ brought him to Las Vegas to help strengthen the hotel executive staff.

[REDACTED] that he has reason to believe that [REDACTED] is the person who [REDACTED]

Informant advised that the person to watch to determine who has achieved leadership status in the syndicate is [REDACTED]. The Chicago hoodlum closest to [REDACTED] well-known Chicago racketeer who enjoys a position of prominence in the Chicago underworld.

[REDACTED] has advised on several occasions that [REDACTED] is a close associate of [REDACTED] MURRAY HUMPHREYS, SAMUEL GIANCANA, and other hoodlums associated with criminal activities in the Chicago area.

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[REDACTED]

By communication dated October 16, 1951, the Chicago Office advised that [REDACTED] is regarded as a [REDACTED] both in Las Vegas and in [REDACTED]

[REDACTED]

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On October 22, 1959 [REDACTED] Criminal Intelligence Section, Dallas Police Department, advised that [REDACTED] is unknown to all gambling informants of the Intelligence Section, Dallas. It was [REDACTED] opinion that [REDACTED] is not involved in any manner in gambling in the Dallas area.

[REDACTED]

[REDACTED]

He further advised that both [REDACTED] are friendly with members of the gambling syndicate in the Toledo area and former members of the syndicate in the area, who were now located in Las Vegas, Nevada.

[REDACTED]

[REDACTED]

[REDACTED] who was well known among the racket group in New York City. He is reported to be a good friend of FRANK COSTELLO, nationally known New York racketeer.

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ROY M. COHN

New York attorney, who became well known as counsel for the Senate Investigating Committee when this committee was headed by the late Senator MC CARTHY.

SEYMOUR WEISS

SEYMOUR WEISS is the president of the Roosevelt Hotel Corporation. The Roosevelt Hotel is the largest hotel in the city of New Orleans. WEISS was sentenced September 15, 1939 to thirty months in jail for violation of Section 38, Title 18, United States Code (using mails to defraud) and on November 19, 1940, was sentenced to four years and \$4,000.00 fine to run concurrently with the above violation of Section 145, Title 26 of the United States Code (Internal Revenue Laws). WEISS served time in the United States Penitentiary from November 9, 1940 until April 1, 1942, at which time he was released on parole.

SEYMOUR WEISS was one of numerous individuals active in political circles in Louisiana who was convicted of criminal activities following the death of the late Senator HUEY P. LONG. The New Orleans Office has no information indicating WEISS is engaged in any illegal activity at the present time.

[REDACTED]

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JAMES HOFFA

HOFFA is president of the Teamster's Union. [REDACTED]

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[REDACTED]
On March 14, 1961 [REDACTED]
[REDACTED] of the Detroit Police Department
advised [REDACTED] has for many years been involved in
the [REDACTED] in the Detroit
area.

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In 1942, [REDACTED] was the subject of a National
Stolen Property Act investigation. He was arrested on April
30, 1942 at Milwaukee, Wisconsin, at which time he had in
his possession ten pieces of twenty-two carat gold bullion
valued at \$1,800.00. He was also involved at the time of
his arrest in a White Slave Traffic Act violation, involving
the transportation of [REDACTED] from Detroit, Michigan
to Chicago, Illinois. The White Slave Traffic Act complaint
and warrant were dismissed; however the National Stolen
Property Act involvement resulted in a sentence in Federal
Court, Milwaukee, of two years and a fine of \$3,000.00.
The prison sentence was suspended and he was placed on probation
for three years with the provision that he submit to an
induction into the armed forces.

CLIFFORD JONES

JONES is the former Lieutenant Governor of the
State of Nevada, and is presently a practicing attorney
in Las Vegas. He has previously had gambling interests in
Las Vegas and also operated a casino in Havana, Cuba prior
to the time that CASTRO took over that country.

[REDACTED]
The Detroit Office has advised [REDACTED] is
reportedly involved with [REDACTED] in gambling operations
in the Detroit area. He has been described as one of the
younger generation who might be taking over the interests of
the older Italians in connection with Detroit area gambling
operations.

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b7D
[REDACTED] has also advised on several occasions that
DALITZ is well acquainted with many nationally prominent
social and political figures throughout the United States and
other countries, and frequently entertains these people at
the Desert Inn Hotel. He has recently entertained the Duke

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and Duchess of Winsor, the Crown Prince BERNARD and other nationally known individuals when they have visited Las Vegas.

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LEGITIMATE ENTERPRISES

Wilbur Clark's Desert Inn Hotel

Records of the Nevada Gaming Control Board as reviewed in January 1961, reflect that the following are Stockholders of record in the Desert Inn Hotel.

<u>Name</u>	<u>Percentage</u>
WILBUR CLARK, President	17.2%
M. B. DALITZ, Vice President	13.2%
ALLARD ROEN, Secretary-Treasurer	2.5%
MORRIS KLEIMAN	13.2%
SAMUEL A. TUCKER	13.2%
THOMAS A. MCGINTY	7.1%
CORNELIUS CEBASUSNICK	3.0%
BERNARD ROTHKOPF	2.5%
RUBY KOLOD	3.1%
CORNELIUS J. JONES	2.0%
ROBERT KAYE	5.0%
FRANK SOSKIN	1.0%
SAM SOLOMAN	1.0%
MARTIN KUTZEN	1.0%
VICTOR J. MANDOTTE	1.0%
Treasury Stock	4.0%

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An article appearing in the Las Vegas Sun for August 17, 1959, a local Las Vegas Newspaper, reflected the Desert Inn had a new owner as the result of a real estate deal involving more than \$10,000,000.00 which WILBUR CLARK announced recently. The assets of the Desert Inn were purchased by LAWRENCE A. WEIN, a prominent New York Attorney and Real Estate Investor. Under the sale, lease back agreement, the Desert Inn will continue under its present Management and CLARK, and his present associates will operate the Inn under the Net Lease, which has an initial term of twenty years and with options, will terminate in the year 2022.

WILBUR CLARK is officially President of the Desert Inn Hotel,

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he has little voice in the actual operation. The Hotel is run by the group headed by MORRIS BARNEY DALITZ and DALITZ has the final voice in any major decisions involving the Hotel.

Stardust Hotel

Records of the Nevada Gaming Control Board as reviewed in January 1961, reflect the following as Stockholders of record of the Stardust Hotel.

<u>Name</u>	<u>Percentage</u>
MORRIS B. DALITZ, President	22.0%
JOHN DREW, Vice President	5.0%
ALLARD ROEN, Secretary-Treasurer	2.0%
WILBUR CLARK	3.5%
THOMAS T. McGINTY	4.5%
MORRIS KLEINMAN	22.0%
SAMUEL A. TUCKER	22.0%
BERNARD ROTHKOPF	2.0%
ROBERT KAYE	4.0%
RUBY KOLOD	8.0%
C.L. JONES	1.0%
MILTON JAFFE	2.0%

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b7C
b7D [REDACTED] that DALITZ and the other owners of the Desert Inn Hotel had been negotiating to lease the casino of the Stardust Hotel, Las Vegas, after its completion and sale to a corporation represented by RELLA FACTOR of Hollywood, California.

It is noted the Stardust Hotel was under construction and promotion by TONY CORNERO, with alias TONY STRALLA, at the time he died and it has been in bankruptcy since.

b7C
b7D [REDACTED] advised that RELLA FACTOR of Los Angeles and a corporation representing her interest purchased the Stardust Incorporated for \$4,300,000.00. He stated JERRY

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ROLSTON, Attorney, 9363 Wilshire Boulevard, Beverly Hills, California [REDACTED]

[REDACTED] is the President of the new Stardust Incorporated.

He stated JOHN "Jake the Barber" FACTOR of Chicago and Los Angeles [REDACTED]

[REDACTED] ABNER LONGY ZWILLMAN and JOSEPH "DOC" STACHER both arrived in Las Vegas. The purpose of this visit according to informant was to meet with the owners of the Desert Inn Hotel regarding the leasing of the casino of the Stardust Hotel by this group.

[REDACTED] Clark County Sheriff's Office, advised April 15, 1958, that neither ABNER LONGY ZWILLMAN nor JOSEPH "DOC" STACHER would be permitted to hold any interest in any gambling venture in Clark County, as they were considered by his department as undesirables.

[REDACTED] stated, he had advised ZWILLMAN that his present presence in Las Vegas was not desired and in the event ZWILLMAN did come to Las Vegas he would be "shaken down" and bagged. He stated he has the same treatment in store for JOSEPH "DOC" STACHER, and every time STACHER comes to Las Vegas, he is required by the Clark County Sheriff's Office to immediately report that he is in town, where he is staying and when he plans to leave. [REDACTED] stated that STACHER's activities are carefully scrutinized when he is in Las Vegas.

[REDACTED] Nevada State Tax Commission and Gaming Control Board, advised on April 15, 1958, as far as the State of Nevada is concerned ABNER LONGY ZWILLMAN

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and JOSEPH "DOC" STACHER would not be permitted to hold any interest in any gambling venture in the State of Nevada if it were to know of such interest. [REDACTED] further advised that a schedule of applicants for the Stardust Hotel and Casino had been submitted to the Board for approval. Neither STACHER nor ZWILLMAN were included on this list.

MORRIS B. DALITZ requested permission to purchase 21% of the Casino for \$63,000.00.

By communication dated April 10, 1958, the Los Angeles Division advised that [REDACTED] was in contact with SAC D. K. BROWN concerning another matter. At that time discussion concerning [REDACTED] the Stardust Hotel occurred. [REDACTED] indicated the following persons were stockholders in the Hotel [REDACTED]

Will be leased to the United Hotel Company, which operated the Hotel part of the Desert Inn. [REDACTED] in the operation of the gambling casino.

On April 15, 1958, [REDACTED] Nevada State Tax Commission and Gaming Control Board, advised that the application of DALITZ for 21% of the Stardust Hotel and Casino had been approved by the Gaming Control Board. The Hotel is scheduled to open on July 2, 1958, at Las Vegas.

Desert Inn group took over the Hotel portion of the Stardust that the

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from the FACTORs and are now running the entire operation of both Hotel and Casino.

[REDACTED] stated that DALITZ also has a 22% interest in this portion of the operation.

[REDACTED] the subject and his associates in the Desert Inn, purchased the Royal Nevada Hotel in Las Vegas, which is located adjacent to the Stardust and diagonally across the street from the Desert Inn. The Royal Nevada will be operated as a Hotel only for the time being. There would be no gambling in this Hotel for at least six months.

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[REDACTED] on March 21, 1958, Stardust Incorporated, which is principally owned by JOHN "Jake the Barber" FACTOR and United Hotels Corporation, a Delaware Corporation, entered into a lease agreement. United Hotels Corporation is composed of the same individuals who operate the Desert Inn Hotel with MORRIS DALITZ, MORRIS KLEINMAN, and SAM TUCKER owning approximately 70% of the stock, JOHN DREW 5%, and the remainder spread among lesser Desert Inn operators.

The original lease is for ten years at \$100,000.00 a month, however, with options, this lease has now been extended to thirty years.

[REDACTED] that according to court order, the creditors of the Stardust Hotel, Las Vegas, are due to be paid off on February 15, 1961.

[REDACTED] The Hotel is owned by JOHN "Jake the Barber" FACTOR and is leased by DALITZ and his associates for \$100,000.00 per month.
[REDACTED]

L
FACTOR has been negotiating with groups from both Chicago and New York to secure this money, however, nothing

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has been finalized to date. FACTOR will have no problem raising the money since the Stardust has a valuation of between \$12,000,000.00 and \$15,000,000.00.

Once the property is clear, FACTOR will then be free to dispose of the Hotel as he pleases.

b7C [REDACTED] is very close to both FACTOR and DALITZ. [REDACTED] has been in frequent contact with DALITZ and also with FACTOR in Los Angeles. If a deal is worked out to dispose of the Hotel, it will probably be arranged by [REDACTED]. Both FACTOR and DALITZ would have to agree to the terms since the Desert Inn group has a long-term lease on the property, which with options runs for thirty years.

FACTOR and DALITZ, while friendly on the surface, actually dislike each other intensely. [REDACTED]

Consequently they are not likely to do any other any favors.

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b7D [REDACTED]

b7D [REDACTED]

[REDACTED]

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b7D [REDACTED]
Present lease is for thirty years with options.

Riviera Hotel

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On August 24, 1960, [REDACTED], Nevada Gaming and Control Board, advised that DALITZ and associates on July 14, 1960, made application for a Gaming License to purchase stock in the Hotel Riviera Incorporated, Las Vegas, Nevada. DALITZ personally indicated a desire to purchase 7.6% of the Hotel, representing an investment of \$152,000.00. DALITZ at this time indicated he anticipated actively participating in the management of this hotel. He listed his residence as the Desert Inn Hotel, Las Vegas and stated he was employed as an executive at the Desert Inn Hotel.

[REDACTED] that four different factions were attempting to gain control of the Riviera Hotel. These groups were fighting among themselves over matters of policy. As a consequence, the hotel has done very poorly during the past several months, businesswise. The Riviera has one of the best locations on the strip and from a physical standpoint, offers the most desirable accommodations. However, because of the bickering and lack of proper promotion, people are going elsewhere.

It is for this reason alone that the present owners of the Hotel are anxious for MOE DALITZ and the other owners of the Desert Inn Hotel to buy into the Riviera. They feel the Desert Inn group will take over and based on their previous successes, will make money for everybody.

b7C
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[REDACTED] Nevada Gaming and Control Board, advised on September 20, 1960, that the board had met on this date in Carson City, Nevada, to consider the application of DALITZ and his associates to purchase a controlling interest in the Riviera Hotel, Las Vegas. The Gaming Control Board denied the application because of a policy against "monopolistic growth" which would not be in the best interest of the State of Nevada.

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b7C [REDACTED] testified before the Board, that the Hotel was in danger of closing if the application by the Desert Inn group is turned down. According to [REDACTED] the Hotel is in need of additional financing and would also rely on the gambling know-how of DALITZ and his associates if they became part owners of the Riviera.

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b7D [REDACTED] that informant had received unsubstantiated information that DALITZ and his associates [REDACTED]

In connection with this, the Riviera Hotel announced on October 6, 1960, that SAMMY LEWIS had resigned as entertainment director of the hotel effective November 1, 1960. LEWIS stated the dis-association "is due to internal problems in the management of the Riviera. None of the executives could agree on one set policy."

On October 10, 1960, an announcement was made that FRANK SENNES would subsequently do the booking for the Riviera Hotel. It is significant that SENNES is also the booking agent for the Desert Inn and the Stardust Hotels.

b2
b7D [REDACTED] that the Desert Inn group took over operation of the Riviera Hotel on October 10, 1960, disregarding the license rejection by the Control Board. This they can do legally as long as they operate only as employees and do not purchase actual interest in the Hotel [REDACTED]

[REDACTED] stated the First National Bank of Nevada recently made a \$250,000.00 loan to the Riviera. This loan

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was co-signed by the Desert Inn, with the expectation that DALITZ and his associates would be permitted to buy into the Riviera. When their applications were rejected, they insisted their people operate the Hotel and Casino, in order to protect themselves as far as the loan is concerned.

In connection with this [REDACTED] was interviewed by Investigators of the Gaming Control Board. [REDACTED] stated there had been internal differences among the Hotel owners since GUS GREENBAUN was murdered in Phoenix, Arizona. He reportedly got together with [REDACTED] who headed one of the disputing factions, and agreed to either sell his interest to [REDACTED] or to buy [REDACTED] out. [REDACTED] agreed to sell and the Corporation purchased his 10% along with 2% owned by [REDACTED] 1% owned by [REDACTED] and 1% owned by [REDACTED]. The stock was purchased at about \$15,000.00 per point, which represented a loss by the sellers of about \$5,000.00 per point. [REDACTED] stated [REDACTED] who owns 4% of the Hotel, had taken over as casino manager from [REDACTED]. He said the Stardust people were brought in only as employees and they represented no undisclosed money put up by DALITZ and his associates.

b7C
b7D

[REDACTED] advised on October 12, 1960, that shortly after the Desert Inn application was rejected [REDACTED] from New York City. He subsequently flew to Las Vegas, arriving here on September 24, 1960. He was accompanied by a [REDACTED]

While in Las Vegas [REDACTED] was observed in contact with [REDACTED] both of whom originated in New York. [REDACTED] was reportedly connected with the Basketball bribery cases in New York in about 1953. Shortly after his arrival in Las Vegas, [REDACTED] and his associates hit the Riviera tables for \$170,000.00. This loss was reported by the Casino.

Gaming Control officials are of the opinion that possibly the \$170,000.00 score, was actually a pay-off to [REDACTED] for undisclosed interest in the Riviera, which may have been represented by [REDACTED]. The above would have been one way to pay off [REDACTED] and at the same time enable the

casino to benefit by taking a loss for tax purposes.

b7c
b7D
[REDACTED] Nevada Gaming Control Board, advised on October 24, 1960, that key Stardust and Desert Inn Hotel personnel have been transferred to the Riviera Hotel and are now apparently operating the establishment. This is being done despite the recent Gaming Board's rejection of the Desert Inn group's application to purchase an interest in the Riviera.

b7c
[REDACTED] advised the Gaming Board that the Riviera will continue to employ "whomever it pleases." He said he did not see how any State Agency can "stop us from hiring the personnel we feel we need."

The Gaming Board now realizes the Desert Inn, Stardust group have done indirectly what they have been expressly prohibited from doing directly. The Board has requested that the State Attorney General's Office for an opinion as to whether the Board can stop "invasion" of key casino personnel from one Hotel to another.

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[REDACTED] that while key personnel of the Desert Inn Hotel had moved into the Riviera Hotel, DALITZ and his group had not as yet taken over full control of the Riviera. While this was probably their original intention, they decided this was ^{not} the propitious time to make their move in view of the pressure put on them by the Nevada Gaming Control Board and the unfavorable publicity which appeared in local newspapers. Their primary objective now is to protect the loan the Desert Inn group made to the Riviera. The representative from the Desert Inn participates in the count at the conclusion of each shift. This is usually one of the Desert Inn men, who are at the Riviera, however, on occasion, DALITZ and other Desert Inn owners have been observed coming out of the counting room.

Nacionale Hotel, Havana, Cuba

[REDACTED] that DALITZ traveled to New York City on September 30, 1958, with SAM

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TUCKER to attend a meeting in connection with the disposal of the gambling interest held by the Desert Inn group in the Hotel Nacionale, Havana Cuba. DALITZ returned to the Desert Inn October 3, 1958.

DALITZ was interviewed by Nevada Gaming Control Agents on August 24, 1960, at which time he advised he was a partner in the Hotel Nacionale Casino, Havana, Cuba. His partners were W. C. MCGINTY, MORRIS KLEINMAN, and SAM TUCKER. JACK LANSKY was a floor boss in the Casino, however, according to DALITZ, he was a salaried employee only, and had no financial interest in the Hotel.

DALITZ and his associates sold their interest in the Havana Hotel thirty days before CASTRO took over that country. It was sold to an individual named MIKE McKLANEY of New York and Florida.

DALITZ advised Gaming Control Authorities that he purchased his interest in the Casino Nacionale for \$5,00.00 and sold his interest for approximately \$134,000.00.

Star Development Company

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The Las Vegas Nevada Press reported on January 1, 1961, that the previous night a Cessna 210 had crashed near Searchlight, Nevada, killing the pilot DANNY DELLING and a passenger MAX YODER. The Star Investment Company, Las Vegas was reported to be the owner of the plane and DELLING and YODER were identified as employees of the company.

[REDACTED] that on New Year's Eve, a few hours after the plane crashed, an agent from the Civil Aeronautics Administration contacted the Desert Inn Hotel and advised he was attempting to secure information regarding the Star Investment Company, since he had been advised by the widow of DELLING that this company was connected with the Hotel and the plane was the property of the Desert Inn.

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[REDACTED] contact [REDACTED] who [REDACTED] about the company. DALITZ wanted full details as to who was making inquiry, but when he learned of the plane crash, he admitted he knew about the company and that the plane belonged to the Hotel. He also remarked that the pilot did not have permission to take the plane and he had probably been drinking.

b7c [REDACTED] Alamo Airways, Las Vegas, advised the Cessna had been parked at McCarren Field and was the property of MORRIS DALITZ and his associates, although it was in the name of the Star Investment Company. It was purchased about two months ago for about \$21,000.00. It was insured for this amount by Harley Harmon Insurance Company.

L [REDACTED] stated the plane had been used to transport DALITZ and his associates from Las Vegas to his ranch at Gualock, Utah. To his knowledge, it had been used only for this purpose.

He said preliminary investigation at the crash site, indicated the plane had been operating at full throttle, and level flight when it hit high-tension wires and crashed. There was no indication the plane had not been functioning normally.

b2 b7c b7D [REDACTED] advised that the Star Investment Company is constructing a housing tract near Las Vegas known as Paradise Palms. Individuals who are ostensibly constructing these [REDACTED] are [REDACTED] a close associate of DALITZ and [REDACTED]. A new golf course is presently being constructed adjacent to this development, and this course is to be owned and operated by the Stardust Hotel, of which DALITZ and his associates are principal owners. Purchasers of Paradise Palms Homes are to be given memberships in this Golf Club.

L [REDACTED] DALITZ and his associates owned controlling interest in the Star Development Company. This Company is constructing a housing development

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known as Paradise Palms, is also constructing a golf course adjacent to this development. The Star Development Company secured a loan from the Central States Southeast and Southwest Area Pension Fund, 29 East Madison Street, Chicago, Illinois. This loan is for \$665,000.00 and is to be used to construct an 18-hole golf course and club house.

Star Development Company

The Chicago Office advised the above fund is a Pension Fund of the International Teamsters Union. FRANCIS J. MURTHA is executive Secretary of the Pension Fund.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

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ACTIVITIES

The following investigation at San Francisco,
California was conducted by SA [REDACTED]

[REDACTED]

referred [REDACTED]

[REDACTED]

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referred

[REDACTED]

The Detroit Police Department files disclosed that DALITZ was arrested on February 26, 1920, on a charge of "uttering and publishing" and was discharged the same day. DALITZ was also arrested on April 15, 1929, on a "disorderly person investigation charge" and he was released on the same day. "The records did not show any information that MORRIS DALITZ was ever active in the 'Purple Gang' or conducted illegal activities in Detroit." It was stated there was no record regarding [REDACTED]

The files of the Intelligence Division, Detroit, disclosed that an extensive investigation was made relative to the reported income of MOE DALITZ, which resulted in a monetary settlement.

b7c

In the report dated January 22, 1959, at Chicago, by [REDACTED] there were excerpts from a report of [REDACTED] Special Agent, Intelligence Division, wherein it is indicated that DALITZ is regarded as a former Prohibition bootlegger and gambler and was associated with among others ALFRED P. "BIG AL" POLIZZI in operating gambling places in Ohio, Kentucky, and West Virginia. Also attached to this report were excerpts taken from a report of SA [REDACTED] Intelligence Unit, dated October 27, 1949, at Las Vegas, Nevada, to the effect that according to an informant, DALITZ was a former bootlegger and chief of a mob and had extensive gambling interests with known hoodlums. It was stated that these allegations were not verified.

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Also attached to the Chicago report was a report of [REDACTED]

[REDACTED] BOB DAVIS, also known as MORRIS B. DALITZ, was one of the several operators of the Arrow Club that were sued for the recovery of a gambling loss. This case was dismissed for lack of evidence. In two other court records, DALITZ was charged with transportation of alcohol. It was stated that the records of the Cincinnati region disclosed that DALITZ had never been tried or convicted or served a jail sentence.

b7c [REDACTED]
b7D [REDACTED] He denied
bootlegging or any illegal gambling. It was stated that
[REDACTED] FRANK
ROSEN, a known associate of DALITZ in his bootlegging and
gambling days.

On February 28, 1951, DALITZ appeared before the Kefauver Committee in Los Angeles, California, and a transcript of his testimony was attached. At the end of the report under "Conclusions and Comment", it was stated "During the course of investigation many allegations have been disclosed concerning MORRIS B. DALITZ, his past business activities and associations. Although Mr. DALITZ himself admitted his bootlegging activities during the Prohibition Era and illegal gambling interests up to the time of entering the legal gambling business in Las Vegas, he has never been convicted of a crime.

The investigation disclosed no derogatory information concerning Mr. ALLARD ROEN. Although associated with MORRIS B. DALITZ at the present time, it is an association in legal gambling and legal real estate enterprises in Las Vegas, Nevada.

b7c
b7D

[REDACTED]

[REDACTED]

1

[REDACTED] Washington County, St. George,
Utah advised on January 29, 1958, that MOE DALITZ and [REDACTED]
[REDACTED] who is also connected with the Desert Inn Hotel, had
recently purchased the old NORDIN ranch located in the vicinity
of Motoqua, Utah, for use as a hunting lodge.

On January 29, 1958, [REDACTED] Washington County, St. George, Utah, furnished the following information. The NORDIN ranch is still listed to ANDREW R. NORDIN and NELLIE A. B. WORDIN, Mотоquа, Utah. It consists of the following: 80 acres in Section 10, Township 40, Range 90, as recorded in serial 10006; 553.77 acres in Section 3, Township 40, Range 19, as recorded in serial 10003. [REDACTED] stated she has no record of the sale of this property.

The D I Ranch was visited under pretext on [REDACTED]
in the company of [REDACTED]

REPORT OF MOE DALITZ as
his representative.

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The above ranch is reached by taking US Highway 91 west from St. George for 13.3 miles. This is .9 miles west of the road which leads to Gunlock. The road leads generally northwest from US 91 and is marked as the road for Motoqua and Slaughter Creek. This road is followed for 15.1 miles at which point a road which runs generally north is taken. This road has a sign which states that the D I Ranch is five miles. There are sufficient D I signs thereafter for reaching the Ranch.

[REDACTED]
[REDACTED] advised as follows on March 3,

b7C
b7D [REDACTED] DALITZ Ranch, which is located 20 miles from Gunlock, Utah. The area around the ranch is a remote area and the ranch itself can be reached only by air or by a single dirt road leading from Gunlock to the ranch.

A modern air strip has been constructed three miles from the ranch, and this can handle planes of considerable size. The ranch house and buildings have been modernized and approximately twenty people can be accommodated there overnight. DALITZ has 3,000 acres at the present time, however he is presently negotiating to purchase additional acreage from an Indian tribe, and if he is successful, he will have approximately 30,000 acres.

He runs 400 head of beef cattle on the ranch and raises his own feed for these and his other stock. He owns the cattle jointly with [REDACTED] who is a local rancher and hunting guide. [REDACTED] is a time resident of the area and is a reputable reliable individual.

There is one phone at the ranch and this is a single line running to [REDACTED] If DALITZ

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b7c desires to get a message out, he calls [REDACTED] who then relays the message to Las Vegas.

DALITZ was alone at the ranch for approximately week prior to February 22, 1961. He drove from Las Vegas in a station wagon he owns, and he keeps an outfitted Jeep at the farm for his use while he is there. He enjoys living in the open and will take off for two or three days at a time, at which time he sleeps outside and travels by horseback or Jeep.

b7D [REDACTED]

b2
b7D [REDACTED]

By communication dated October 21, 1959, the Cleveland Office advised that prior investigations conducted by that office in 1952, reflected that the subject is a partner in the Pioneer Lumber Supply Company, 3611 Payne Avenue, Cleveland, Ohio, with [REDACTED] and [REDACTED]

b7c In 1956, the reporting on a Federal Tax case against CHARLES A. POLIZZI, a local newspaper mentioned that POLIZZI testified in the case that he had a \$30,000.00 interest in the Pioneer Supply Company in the 1930's. At this time he stated his partners were [REDACTED], [REDACTED] MOE DALITZ, and SAM TUCKER, both gambling figures.

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[REDACTED]

[REDACTED]

[REDACTED]

The following investigation at Cleveland, Ohio, was conducted by SA [REDACTED] on June 6, 1961, and June 16, 1961:

The Cleveland Office indices are negative as to the Tunis Development Company and as to [REDACTED]

The records of the Cleveland Retail Credit Mens Company contain no information concerning the Tunis Development Company.

The 1960 Cleveland City Directory and Suburban Directories and the telephone directories contain no reference to [REDACTED] or the Tunis Development Company.

The Cleveland Division files reflect ALVIN E. GIESEY, formerly of 601 Bulkley Building, and presently of 3101 Euclid Avenue, was the Certified Public Accountant who

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represented MORRIS KLEINMAN, MOE DALITZ, SAM TUCKER, THOMAS
MC GINTY, and others when they appeared before the Kefauver
Crime Committee in Cleveland in 1951.

b7C
b7D

[REDACTED]

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STATEMENT OF ASSETS

67c

On August 24, 1960, [REDACTED], Nevada Gaming Control Board, Las Vegas, Nevada, advised DALITZ made an application for a gaming permit to purchase stock in the Hotel Riviera, Inc., Las Vegas. In connection with this application DALITZ was required to submit a financial statement. This statement is set forth as follows and reflects DALITZ's financial status as of December 31, 1959:

Cash in Banks	\$ 142,122.38
Notes and contracts receivable from sale of United Hotels Corporation Stock, down payment received January 7, 1960,	329, 198.63
The balance is due in quarterly installments beginning September 1, 1960. Total amount	1,140,494.00
Investment in cattle ranch in Washington County, Utah, (subject to trust deed notes payable of \$17,948.34 per contract.)	38,940.28
Unimproved Land	58,524.56
Stocks, bonds, and other investments	419,273.76
Other assets which include his residence, household furnishings, etc.	89,047.13
Total Assets	2,239,320.20

67c

[REDACTED] also made available subject's income tax statement for the year 1958 which contains the following information:

Salaries and Other Compensation

U. S. Industrial Glove Corporation, Detroit, Michigan	\$ 2,600.00
---	-------------

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Michigan U. S. Industrial Glove and Laundry Company, Detroit, Michigan	12,550.00
D. I. Operating Company, Las Vegas, Nevada	25,000.00
Life Insurance Premium	1,667.75
Income from Interest	12,664.90

He listed long term gains from the sale of property in Wyandotte, Michigan, and the sale of 50 shares of Mohwak Securities Corporation and 5,000 shares of Turbo Dynamics Corporation, Los Angeles, California. He purchased the Mohwak Stock for \$4,500.00 and sold for \$138,500.00. He purchased the Turbo stock for \$500.00 and sold for \$14,933.88. DALITZ reported a fifty per cent capital gains on these transactions of \$75,803.85. Subject listed the following losses:

Net Farm Loss	\$ 8,597.94
Loss from Partnership	3,847.26
Loss on Desert Inn Ranch, Inc., Gunlock, Utah	2,855.91
Total Adjusted Gross Income	114,985.39

Schedule of Interest Income

Bernardine Realty Company, Detroit, Michigan	\$ 1,053.89
Las Vegas Bowl, Inc., Las Vegas, Nevada	1,354.40
U. S. Industrial Glove Corporation, Detroit, Michigan	589.95
Desert Inn Operating Company	<u>2,666.66</u>
Total Interest	12,664.90

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Income from Partnerships

Bowl Amusement Company, Las Vegas, Nevada	\$ 2,646.26
Nevada Building Company, Las Vegas, Nevada	(303.37)
A & M Enterprises	(5,422.88)
D. C. D. Company, Las Vegas, Nevada	(780.00)
D. I. Associates, New York City	<u>12.73</u>
Total Loss	3,847.26

Subject advised when he made the application that the Bowl Amusement Company was formed to operate the slots and bowling at the Las Vegas Bowl, Las Vegas, Nevada.

The Nevada Building Company owns and operates the Nevada Building, 109 South 3rd Street, Las Vegas.

The A & M Enterprises are the owners of Sunrise Hospital, Las Vegas, which includes the land, buildings, equipment, and capital stock.

The D. C. D. Company was formed by DALITZ and one partner, JACK DOYLE, to furnish gravel from a pit for construction purposes.

The D. I. Associates is a holding company in New York of which DALITZ is a partner, and which company purchases hotel properties and leases them back to operating companies.

_____ made available a
memo which _____

_____. This contained the following information:

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62
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GENERAL ACTIVITIES

REVISOR ON May 13, 1960, that ROE DALITZ,
MORRIS KLEINMAN, and other owners of the Desert Inn Hotel,

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b7D

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

DALITZ contacted
who was reportedly connected with hoodlum activity in California.

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[REDACTED]

L

[REDACTED]

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. He feels the recent move by the Desert Inn group to secure control of gambling in southern Nevada has had a detrimental effect on the gambling industry and will eventually discredit gambling in the state.

[REDACTED] knows this group well [REDACTED]
[REDACTED] They are greedy to the point where their singular purpose is controlling the industry and making as much money as possible. At the present time, at both the Desert Inn and the Stardust hotels, which are operated by this same group, they are hiring dealers with less than one year's experience. They secure these employees for five dollars a day less than they can hire older dealers. However, it means the older dealers are being let go and they are forced to accept employment in less desirable locations. With these people, friendship, loyalty, and ability mean nothing where money is concerned.

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On January 18, 1961, an article appeared in "The Las Vegas Sun", a daily Las Vegas newspaper. This reflected DALITZ had resigned as chief barker of the Local Variety Club, Tent 39, a position he had just recently accepted. No explanation was given as to why DALITZ had resigned.

On January 19, 1961, an article appeared in "The Review Journal", also a daily Las Vegas newspaper. This quoted DALITZ as saying he resigned because of a "hate campaign" being launched against him by HERMAN MILTON GREENSPUN, editor and publisher of the "Las Vegas Sun". Subject indicated he resigned so as not to endanger "Variety" or the many other charities with which he is associated in the Las Vegas area. He said he made the decision to, "Save Variety the embarrassment of being attacked", as he had been attacked by GREENSPUN.

b2
b7D [REDACTED] that the difficulty between DALITZ and GREENSPUN arose when State Engineer EDWIN A MUTH approved water rights for DALITZ and his associates to water an eighteen hole golf course. This course is being constructed by the Stardust Hotel adjacent to the Paradise Palms Housing Subdivision. DALITZ and his group also have a financial interest in this subdivision.

GREENSPUN recently completed construction of an eighteen hole golf course located further out in the valley away from Las Vegas. His course will be at a disadvantage when the new Stardust Hotel course is completed. GREENSPUN contended the State Engineer would not permit him to drill for water to service his course and he was forced to pipe it in from an independent source several miles away. The application of the Stardust Hotel to drill wells for water was denied in November, 1960, and then approved on January 6, 1961.

Articles appearing in the "Las Vegas Sun" have inferred that the Desert Inn group probably "got to" the officials responsible for issuing the water permit.

[REDACTED] that DALITZ had re-accepted the position of chief barker of Local Variety Group of Southern Nevada, Tent No. 39. The international convention of Variety Clubs is being held this year in Miami, Florida, on April 25, through April 29, 1961. Plans are presently being formulated for a large delegation to attend from Las Vegas

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RBT:cac - 7

Nevada, including DALITZ and his wife.

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[REDACTED]

┌

[REDACTED]

[REDACTED]

[REDACTED]

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b7D

[REDACTED]

[REDACTED]

[REDACTED]

└

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.

- ☐ Information pertained only to a third party. Your name is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

HQ 92 - 3068 - 149 pgs 66-72

XXXXXX
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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

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PERSONAL HABITS AND PECULIARITIES

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[REDACTED] has advised on several occasions that MORRIS B. DALITZ resides in a private home located immediately adjacent to the Desert Inn Hotel. He is presently married to the former secretary of the late JAKE FRIEDMAN, former president of the Sands Hotel. [REDACTED]

DALITZ is extremely attentive and solicitous to his wife and affords her every luxury money can buy. While in Las Vegas, DALITZ remains very close to the Desert Inn and the Desert Inn Country Club, rarely leaving the hotel except to attend occasional social functions at the various Strip hotels.

DALITZ is an ardent golfer and when at the Desert Inn, usually plays golf at the Desert Inn Country Club daily. He also attends several of the major professional tournaments held throughout the country during the year.

Subject is a moderate drinker and on occasion drinks to excess. He bets on all types of sporting events but rarely gambles at the gaming tables in Las Vegas.

He is an ardent hunter and outdoorsman. He has purchased a lodge in Southern Utah and he frequently goes there for the purpose of relaxing and hunting lions. He has also been known during recent months to take extended hunting and fishing trips to Canada and other parts of the country.

TRAVEL

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[REDACTED]
He spends a considerable amount of time in Detroit, Cleveland, and Chicago, where he has business contacts and also continues to have various business connections. He also spends a considerable amount of time in the Los Angeles, California, area, occasionally travels to Miami, Florida, and has also been known to visit Sun Valley, Idaho, Hot Springs, Arkansas, and other sections of the country. DALITZ always travels first class and stays at the best hotels.

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IDENTIFICATION RECORD

The following Identification Record for DALITZ
is contained under FBI No. 4 124 252, dated July 3, 1961:

CONTRIBUTOR OF FINGERPRINTS	NAME AND ADDRESS	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Moe Barney Dalitz #15078140	enlisted June 29, 1942		
United States Marshal Reno Nevada	Moe Barney Dalitz #6720	January 8, 1952	conspiracy to defraud and commit offenses against the United States	January 8, released on \$10,000.00 bond retain at Newark, N
United States Marshal Newark New Jersey	Moe Barney Dalitz #1945-A	plead January 11, 1952	conspiracy	pending
Police Department Las Vegas Nevada	Moe Barney Dalitz #SA-510	applicant for gaming and liquor license fingerprinted August 5, 1954		
Nevada Tax Commission Gambling Divi- sion Carson City Nevada (print returned)	Moe B. Dalitz #1357	applicant print recorded 7/21/61		

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PHYSICAL DESCRIPTION

Name	MORRIS BARNEY DALITZ
Date of Birth	December 24, 1899
Place of Birth	Boston, Massachusetts (Not verified)
Height	5'9"
Weight	170 lbs.
Hair	Dark Brown
Eyes	Brown
Complexion	Ruddy
Teeth	Good
Nationality	American
Marital Status	Married
Wife	AVERILL DALITZ
Relatives	MORRIS and ANNA DALITZ, Mother and Father, Ann Arbor, Michigan; LEWIS DALITZ, brother, Detroit, Michigan; [REDACTED] sister, [REDACTED]
FBI No.	15078140
Army Serial No.	

67c



In Reply, Please Refer to
File No. 92-461

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

July 26, 1961

Title MORRIS BARNEY DALITZ

Character ANTI-RACKETEERING

b7C
Reference Report of SA [REDACTED]
dated July 26, 1961 at Las Vegas, Nevada

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. 92-461

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada
July 26, 1961

Title: MORRIS BARNEY DALITZ

Character: ANTI-RACKETEERING

Reference: Report of SA [REDACTED]
[REDACTED] dated July 26, 1961 at Las Vegas, Nevada.

The following are descriptions of informants
utilized in referenced report.

b2
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[REDACTED]
Description of informant being obtained.

Description of informant being obtained.

Description of informant being obtained.

LV 92-461

b2
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[REDACTED]

Description of informant being obtained.

Description of informant being obtained.

*This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.*

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ARROWHEAD INN.....	10
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
BEVERLY HILLS COUNTRY CLUB.....	[REDACTED] 12, 13, 14, 15
[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
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[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
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[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	8
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
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[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
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[REDACTED].....	[REDACTED]
[REDACTED].....	[REDACTED]
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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]	[REDACTED]
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8/4/61

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 9 1961
TELETYPE

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

URGENT 8-9-61 5-00 PM PSDT BM

TO DIRECTOR, FBI /92-3068/

FROM SAC, LAS VEGAS /92-461/ 1- P

MORRIS BARNEY DALITZ, AR. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] HOTEL EXECUTIVES HAVE BEEN AVOIDING AGENTS,
AND WHEN THEY HAVE BEEN INTERVIEWED HAVE GIVEN STOCK ANSWERS TO
QUESTIONS. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] DALITZ AT HIS
RANCH IN SOUTHERN UTAH. SUBJECT SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

END ACK PLS

8-04 PM OK FBI WA NH

TU DISC

EX-102

REC-61

92-3068-150

17 AUG 11 1961

REC 2

FBI

REC'D - (FBI) - 8/11/61

93
56 AUG 16 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, CHICAGO (92-410)

SUBJECT: MORRIS BURNEY DALITZ, aka
ANTI-RACKETEERING

DATE: August 16, 1961

Re Bureau airtel to all Offices, dated 7/7/61,
entitled: "Criminal Intelligence Program"; and report
of SA [REDACTED] dated 7/26/61 at Las Vegas.

Enclosed herewith are four (4) copies of a
letterhead memorandum, containing brief descriptive type
data characterizing the "T" symbol utilized in referenced
report.

- 2 - Bureau (Encls. 4)
3 - Las Vegas (Encls. 3)
1 - Chicago

GHG/emh

(6)

REC-42

9 AUG

EX-107

62 AUG 23 1961



In Reply, Please Refer to
File No. 92-410

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 16, 1961

MORRIS BURNEY DALITZ, aka
ANTI-RACKETEERING

b7c
Reference is made to the report of Special Agent [REDACTED] dated July 26, 1961, at Las Vegas, captioned as above.

b2
b7D
Set forth below is a brief characterization of the individual identified as [REDACTED] in this report.

[REDACTED]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation, and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ **Radio**

☐ **Teletype**

URGENT

8-14-61

TO SAC SAN DIEGO

INFO DIRECTOR

FROM SAC, LAS VEGAS 150039

MORRIS BARNEY DALITZ, A-R, OO LV. RE SAN DIEGO TEL 12
 INSTANT CAPTIONED JAMES RIDDLE HOFFA, SUNRISE HOSPITAL,
 INFO CONCERNING. [REDACTED]

b2
b7D
b7C

INFO SAN DIEGO, DALITZ DESIGNATED FOR INTENSIFIED INVESTIGA-
 TION. SAN DIEGO COVER SUBJECT'S ACTIVITIES WHILE HE IS
 IN YOUR TERRITORY, AND IF FEASIBLE, CONSIDER TECHNICAL
 COVERAGE. IF IT APPEARS SUBJECT IN DEL MAR FOR VACATION
 ONLY, A SPOT CHECK OF DALITZ SHOULD BE SUFFICIENT. DALITZ
 SHOULD BE CONSIDERED ARMED AND DANGEROUS.

RECEIVED: 10:43 PM RADIO

10:53 PM CODING UNIT

EX-107

AUG 16 1961

66 AUG 22 1961

SEP 12 8 11 AM '61

RECEIVED TELETYPE UNIT

8/17/61

CODE

RADIOGRAM

DEFERRED

TO SAC LAS VEGAS

FROM DIRECTOR FBI (92-3068)

MORRIS BARNEY DALITZ, AKA, AR. REREP SA [REDACTED]

EIGHT, ELEVEN, NINETEEN SIXTY-ONE. [REDACTED]

SURAD NECESSARY CORRECTIONS.

NOTE: Dalitz is among third group of ten targets for prosecution. Comprehensive summary report submitted for transmission to Attorney General. [REDACTED]

VFL:MAC
-3-

NR. 172635

ENC. [REDACTED]

OK. [REDACTED]

APPROVED BY [REDACTED]

TYPED BY [REDACTED]

92-3068-153

19 AUG 18 1961

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

63 AUG 22 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

U.S. DEPT. OF JUSTICE
FBI

VIA RADIOGRAM
AUG 17 1961
RECEIVED-LAYNE
5:40 PM

**MORRIS BARNEY DALITZ
ANTI-RACKETEERING**

Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Ingram _____
Gandy _____

Dalitz is subject of a "crash" investigation as a special target for early prosecution.

**b7C
b7D**

Our Las Vegas Office has advised that Dalitz and his wife are currently vacationing at Del Mar, California [REDACTED]

Dalitz has a long history of hoodlum associations, including members of the old Detroit Purple Gang, the Cleveland Mayfield Road Gang, as well as the Louis Buchalter - Jacob Shapiro Mob in New York City. He currently has close connections with Chicago gangsters. He is presently an executive of the Desert Inn and Stardust Hotels, Las Vegas, and while in that city, resides on the grounds of the Desert Inn Hotel. Dalitz has extensive legitimate holdings in Nevada and elsewhere and has an admitted network of over two million dollars. Among his California associates is John Roselli, subject of a pending criminal intelligence investigation.

Dalitz has never been convicted of any crime.

C.A. Evans
To
The Director

ENCLOSURE

SENT BY AIR ATTACHED
ENCLOSURE

Assume we are going all out on Dalitz & his associates

REC-31

12-3068-154

AUG 22 1961

EX 101

9-1
4 AUG 24 1961



U. S. DEPARTMENT OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 15 1961
TELETYPE

Mr. Tolson _____
Mr. Belmont _____
Mr. Mohr _____
Mr. Callahan _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Evans _____
Mr. Malone _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Ingram _____
Miss Gandy _____

URGENT 8-15-61 11-12 AM PDST WAC

TO DIRECTOR, FBI AND SAC, SALT LAKE CITY

FROM SAC, SAN DIEGO 92-38 2 P

MORRIS BERNIE DALITZ, AR, OO - LAS VEGAS. RE LAS VEGAS RADIOGRAM
TO SAN DIEGO AUGUST ONE FOUR LAST. DALITZ AND WIFE RESIDING
TWO TWO FOUR EIGHTEENTH STREET, DEL MAR, CALIFORNIA, [REDACTED]

[REDACTED] OBSERVED SWIMMING

AND SUNNING ON BEACH AT DEL MAR. [REDACTED]

PLAYED GOLF AT TORREY PINES GOLF COURSE. DALITZ OBSERVED AT DEL MAR
TRACK AUGUST ONE ONE LAST IN COMPANY WITH [REDACTED]

FBI NO. [REDACTED] KNOWN ASSOCIATE OF

WILBUR CLARK, AND WAS TRANSPORTED TO AND FROM TRACK IN [REDACTED]

CADILLAC. [REDACTED] AND DALITZ OBSERVED PLAYING GOLF AT MISSION

VALLEY COUNTRY CLUB, SAN DIEGO, MORNING OF AUGUST ONE TWO. IT IS

NOT BELIEVED TECHNICAL COVERAGE PRACTICAL FOR SHORT PERIOD DALITZ

62 AUG 23 1961

EX-100

AUG 18 1961

REC-84 92-3068-155

WILL BE AT DEL MAR ON VACATION. [REDACTED]

[REDACTED], AND SPOT
CHECKS OF DALITZS ACTIVVITIES WILL BE MADE.

END.

WA 2-17 PM OK FBI WA JA

SU OK FBI SUGPF

TU DI

Aug 12 5 12 PM '68

FBI
REC'D - FBI - NEW YORK

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 1 5 1961

TELETYPE

URGENT 8-15-61 11-39 AM PDST JC

TO DIRECTOR, FBI AND SAC, SALT LAKE CITY

FROM SAC, SAN DIEGO 92-38 1 P

MORRIS BARNEY DALITZ, AR, OO- LAS VEGAS. RE SAN DIEGO TELETYPE

TO BUREAU AND SALT LAKE CITY, INSTANT DATE. SALT LAKE CITY
DISREGARD. INFORMATION BEING FURNISHED LAS VEGAS.

END

WA 2-42 PM OM FBI WA

SU OK FBI SU

TU DIS

EX-112

REC-12 5 REC-821

FBI

REC'D-LETTER 11/11

13 AUG 18 1961

62 AUG 23 1961

The Attorney General

Director, FBI

MORRIS BARNEY DALITZ

A summary report concerning the background, associates and financial interests of Dalitz is being forwarded to Assistant Attorney General Herbert J. Miller, Jr.

Morris Dalitz, more commonly known as Moe Dalitz, was active in the prohibition era in the Detroit, Akron and Cleveland areas dealing in bootleg alcohol. He was an alleged member of the notorious Detroit Purple Gang, and a leader of the powerful Cleveland Mayfield Road Gang. Following prohibition, Dalitz and his associates expanded their interests in a number of gambling operations in Ohio, Kentucky and Florida.

In 1930, Dalitz and several other members of the "Cleveland Mob" put up the money for the completion of Wilbur Clark's Desert Inn, a plush hotel and gambling casino in Las Vegas, Nevada. This group now controls the operations of this hotel, as well as the Stardust Hotel, an equally lucrative Las Vegas gambling operation.

In addition to these hotels, Dalitz has other extensive holdings in Nevada and elsewhere. He has admitted net worth of over two million dollars.

Recent investigation indicates possible undisclosed interests of Chicago hoodlum Sam Giancana and others in the Desert Inn and Stardust Hotels. Dalitz is in a precarious position as a holder of a gambling license in view of his known association with Chicago hoodlums and the strong indications that he is a front for that element in Las Vegas. If brought before a grand jury, Dalitz, if he chose to admit fronting for a hoodlum interest, would immediately lose his gambling license. Also, if he chose to take the Fifth Amendment due to possible self incrimination, he could be suspended as a license holder because his right to have a license is based on good behavior and a claim of self incrimination would give the Nevada Gaming Control Board the right to suspend his license. Wholly, if Dalitz chose to lie, he could possibly be prosecuted for perjury.

NOTE: See cover memo Evans to Belmont dated 8/22/61, captioned as above.

VFL:mac
-12-

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

67 AUG 24 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

Aug 23 1961
August 23, 1961
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AUG 23 1961

The Attorney General

Intensive investigation is continuing to develop admissible evidence which might be presented to a Federal Grand Jury to show his hoodlum associations and to uncover any hidden interests in the gambling establishments which he operates.

- 1 - Mr. Byron R. White
Deputy Attorney General**
- 1 - Assistant Attorney General
Herbert J. Miller, Jr. - Enclosure**

FBI

Date: August 15, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3068)

FROM : SAC, LAS VEGAS (92-461)

SUBJECT: MORRIS HARNEY DALITZ,
Aka
A-R
OO: LAS VEGASRE report of SA [REDACTED] dated 8/11/61 at
Las Vegas, no copy for Salt Lake City.

Bureau airtel to all offices dated 7/7/61, entitled, "CRIMINAL INTELLIGENCE PROGRAM", instructed that informants utilized in reports on individuals selected for intensified investigation submit a letterhead memo containing a brief description characterizing each informant covered by T-symbols.

The following T-symbol informants were used in referenced report. Offices where informants reside should prepare appropriate letterhead memo and submit four copies to the Bureau and three copies for Las Vegas.

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P.

- ① - Bureau (A.M.)
- 2 - Los Angeles (92-143) (A.M.)
- 2 - Newark (A.M.)
- 2 - Salt Lake City (A.M.)
- 2 - Las Vegas

RET:mds
(11)

AUG 17 1961

66 AUG 28 1961

Approved: _____
Special Agent in Charge

Sent _____

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b7d

close

EX-105 REC-3

92-3068-158

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